

F B I

Date: 7/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTELFollowing is a summary of information furnished
by [REDACTED] for the period 6/24-30/63.

b2

[REDACTED]

[REDACTED]

b6
b7C
b7E③ - Bureau (AM)
1 - Buffalo
FBJ:jmb
(4)

REC-23

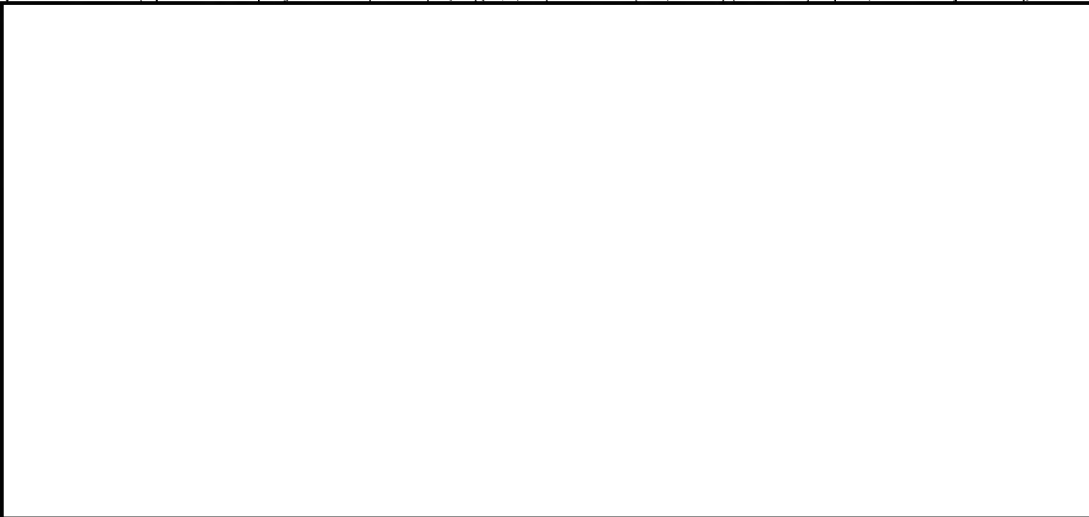
92-3972-247
13 JUL 3 1963

CC: [REDACTED]

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

BU 92-174



b6
b7C
b7E

On 6/29/63 CI advised that PATTY NATARELLI,
VIC RANDACCIO and two unidentified men had met with



CI furnished no pertinent information on 6/28
and 30/63.

F B I

Date: 7/8/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished
by [] for the period 7/1/63 - 7/7/63:

On 7/5/63 and 7/7/63, CI furnished information that
[] the subject would attend the All-Star
Baseball Game at Cleveland, Ohio (7/9/63) and would return to
Buffalo night of 7/10/63.

CI furnished no additional pertinent information
during the above period.

3 - Bureau (AM)
1 - Buffalo

FBJ:mak
(4)

REC-42

92-3972-248

12 JUL 9 1963



56 JUL 16 1963
Approved: Special Agent in Charge

Sent _____ M Per _____

b2

b6
b7C

F B I

Date: 7/10/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3972)
SACS BUFFALO (92-174)
NEW YORK (92-1840)

FROM: SAC, BOSTON (92-622)

FRED RANDACCIO, aka
AR
(OO: BUFFALO)

Re Buffalo airtel to Bureau, 5/15/63 and Buffalo teletype to Bureau, 6/19/63.

Former Heavyweight Champion ROCKY MARCIANO interviewed at Brockton, Mass. on 7/6/63 by SA's [redacted] and [redacted]

MARCIANO advised as follows:

An Attorney from Woonsocket, R. I. named [redacted] contacted him in regard to lending his name to an enterprise in Buffalo, N. Y.

[redacted] and a contractor named [redacted] from Buffalo were adding motel units to a bowling alley and a swimming pool, a skating rink, and calling the project "Leisureland USA." It was formerly known as the South Shore Bowling Alleys and the Normandy Restaurant.

3-Bureau
2-Buffalo
2-New York
1-Boston

DMC:po'b
(8)

100-1-100

REC-136

92-3972-249

12 JUL 12 1963

EX-114

AIRTEL

58 JUL 19 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BS 92-622

An individual named [redacted] who owned the restaurant and bowling lanes was negotiating with [redacted] and [redacted] but MARCIANO did not believe ownership had changed hands. MARCIANO said that he will have an option to buy shares when [redacted] takes over "Leisureland USA." Also, MARCIANO will be the Physical Director of the project. b6 b7C

He said that he went to Buffalo back in May and spent about five days there in connection with this project. He recalled that they were looking for a vending machine operator to put his machines in "Leisureland" but had made no definite arrangements with anyone. It is believed that they may have been asking about \$20,000 from prospective vending machine operators to put their machines in the place.

MARCIANO said that he is unacquainted with the names

CARLISI

[redacted]

FINO

SCILLIA

RANDACCIO

[redacted]

He did recall, however, meeting a [redacted] (LNU) at a luncheon in Buffalo but has had no out-of-town guests at fights in Boston for years. b6 b7C

He said that Attorney [redacted] has done most all of the negotiating in connection with "Leisureland" and, more or less, represents him. He suggested that [redacted] might be contacted for further information at the Lord Amherst Motel, Buffalo, N. Y. where he is presently residing. b6 b7C

It is suggested that [redacted] be contacted at Buffalo, N. Y. for additional information.

F B I

Date: 7/15/63

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] for the period 7/8-14/63:

b2

On 7/8/63, CI advised that [redacted] and possibly the subject were going to the All Star Baseball Game in Cleveland on that date. Fisur of [redacted] indicated that [redacted] went to Cleveland accompanied by [redacted] and one unidentified man who may possibly have been PAT NATARELLI.

b6
b7C
b7E

2 - Bureau (AM)
1 - Buffalo

FBJ:ars
(4)

C. C. Wick

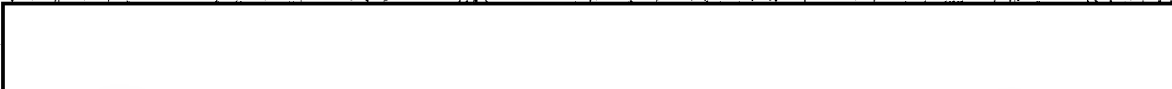
REC-29
EX-10192-3972-250
3 JUL 16 1963

54 JUL 22 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NINE

BU 92-174



b6
b7C
b7E

CI furnished no pertinent information of a criminal intelligence nature on 7/9,13,14/63.

F B I

Date: 7/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

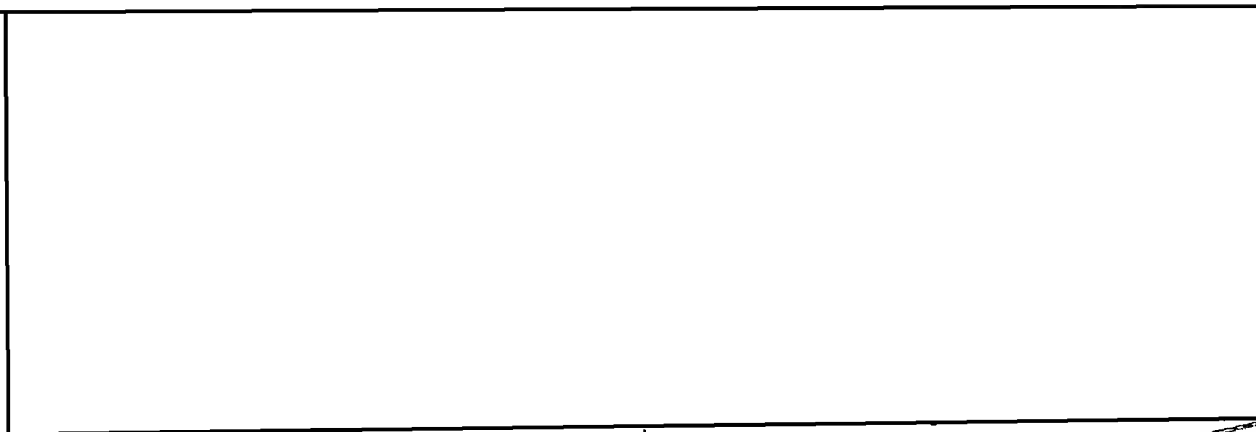
TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

EG-139 p1

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by [redacted] for the period 7/15 through 7/21/63:

b2

b6
b7C
b7E

On 7/16, subject advised CI he had received a package from a person in New York City whom he did not know and being afraid it might be a bomb, he had taken it back to the post office.

③ - Bureau (AM)
1 - Buffalo
FBJ:jes
(4)

REC-130

92-3972-251

11 JUL 23 1963

EX-116

54 JUL 24 1963

E. C. Wick

Approved: _____

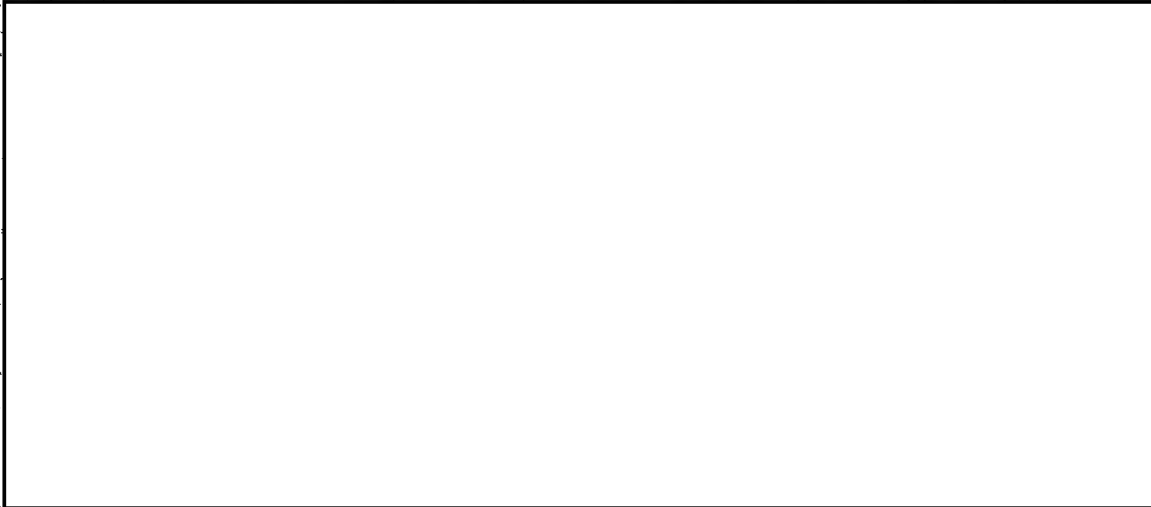
Special Agent in Charge

Sent _____

M

Per _____

BU 92-174



b6
b7C
b7E

On 7/18 and 21, CI furnished no pertinent information of a criminal intelligence nature.

F B I

Date: 7/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR.

WEEKLY SUMMARY AIRTEL

The following is a summary of information
furnished by [] for the period 7/22 - 28/63:



CI furnished no pertinent information on 7/23,
24, 27 and 28/63.

3 - Bureau (AM)
1 - Buffalo

FBJ:mak
(4)

REC-5

92-3972-252

3 JUL 30 1963

C.C. Wick

54 AUG 1 1963

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

NINE

F B I

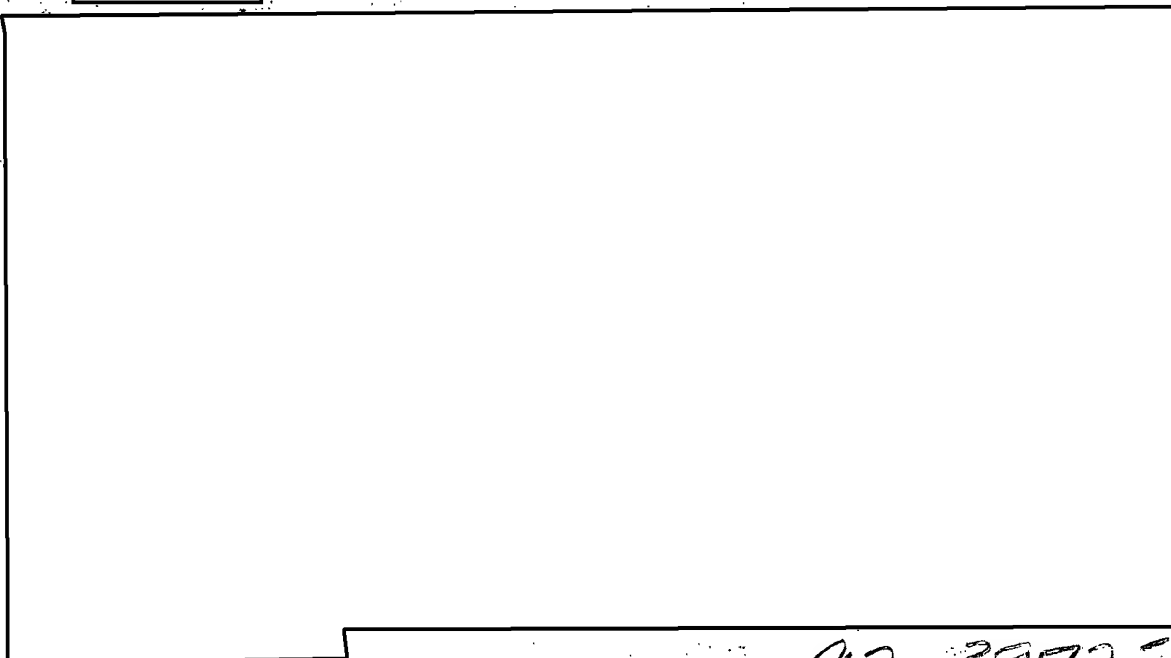
Date: 8/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by for the period 7/29-8/4/63: b2



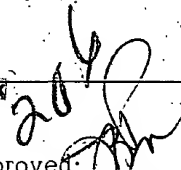
b6
b7C
b7E

③ - Bureau (AM)
1 - Buffalo
FBJ:jmo
(4)

EX-112 REC-25

92-3972-253
3 AUG 7 1963

C C Wick

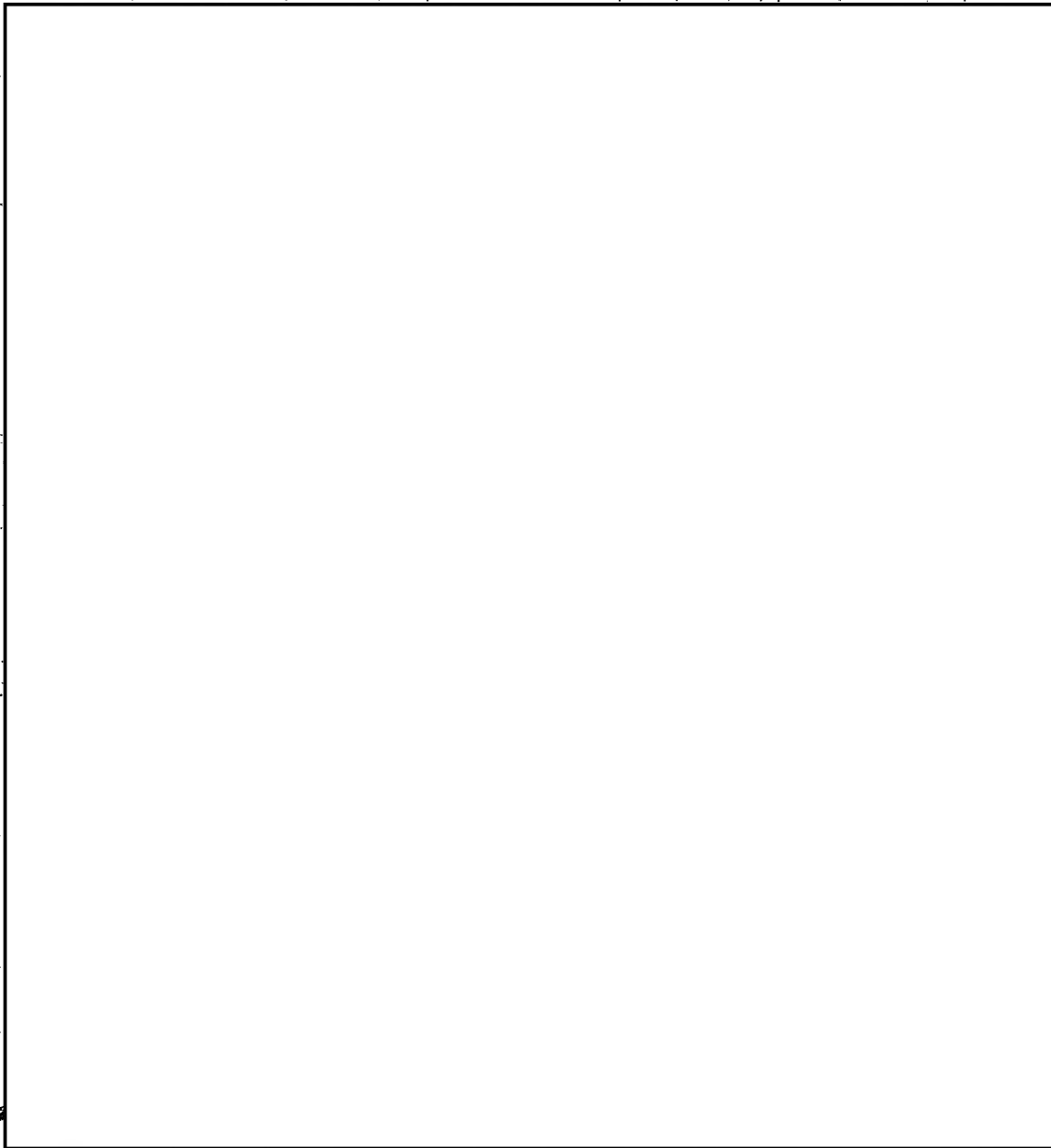
Approved: 

Special Agent in Charge

Sent _____ M Per _____

57 AUG 15 1963

BU 92-174



b6
b7C
b7E

CI furnished no pertinent information on 7/30, Nov 1,
8/1, and 8/4/63.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami

FROM : Director, FBI (92-3972)

SUBJECT: **FRED G. RANDACCIO, aka**
AR

DATE: **August 8, 1963**REGISTERED MAIL

Enclosed is certain foreign language material:

[redacted] **received**
from Buffalo by letter dated 8/6/63. copy of which is attached. This
material was reported by [redacted] on 8/5/63.

b2
b7E

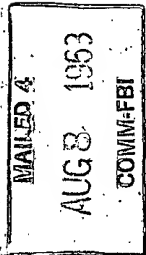
This material should be processed as indicated below:

As requested by Buffalo. Please handle expeditiously.

Following disposition should be made of enclosure and translation:

Both to Buffalo, copy of the translation to the Bureau, attention FBI Annex.

If the results of your review are not furnished the Seat of Government, in accordance with instructions set forth above, then the office initiating the request, to which translation is made available by you, has the responsibility of appropriately notifying the Bureau of any pertinent information contained therein.



Enc. - 2

1 - Buffalo (92-174-Sub 1)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAS

(6) *W*

VAG 8 1 05 PM '63

100-111-103

AUG 15 1963

MAIL ROOM

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION
FROM : *[Signature]* SAC, BUFFALO (92-174-Sub 1) (P)
SUBJECT: FRED G. RANDACCIO, aka
AR

DATE: 8/6/63

"JUNE"

There is enclosed herewith

as reported by at Buffalo, N.Y., on 8/5/63.

b2
b7E

b6
b7C
b7E

to Miami

③ - Bureau (Encl. 1)
1 - Buffalo
FBJ;jrz
(4)

ENCLOSURE
(RM) 1 1808 1061

REC 1 2 50 54 23
RECEIVED

92-3972

NOT RECORDED

3 AUG 7 1963

13

[Signature]
SEPT 11 1963

DONOHUE

SPEC. MAIL RM.

*Letter to Miami
with encl (x)
8/8/63
NCS*

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 7/26/63

FROM : SAC, BUFFALO (92-174-Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

FRED G. RANDACCIO

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number [redacted]
Type of Surveillance: (Technical or Microphone) Microphone

b2

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO

2. Address where installation made. Also give exact room number or area covered:

[redacted]
[redacted] Buffalo, N.Y.

b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Authorization

Installation

Building location of installation demolished on or about 1/28/63. Reinstalled 5/1/63.

5. Previous and other installations on the same subject (with dates and places):

[redacted] installed [redacted] Buffalo: discontinued
[redacted] Transferred to above location on [redacted]
[redacted] installed [redacted]
[redacted] Buffalo, [redacted] Discontinued [redacted]

6. If installation is a technical surveillance, answer following questions:

Not applicable

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

① - Bureau (RM)
1 - Buffalo
FBJ:DBN

6- AUG 15 1963

EX-103

DONCHUE

SEC 103
JUL 29 1963

92-3972-254
SPEC. MAIL

BU 92-174-Sub 1

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known to six live informants but none are in a position to furnish information of nature furnished by

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

b2

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None. Plant at Buffalo Office.

b. Give total number of other surveillances monitored at same plant.

BU 92-174-Sub 1

9. On 5/3/63, VICTOR RANDACCIO, Secretary-Treasurer, Local 210, Laborers Union, Buffalo, N.Y., and brother of subject, visited [REDACTED]

b6
b7C
b7E

On 5/8/63, CI advised that [REDACTED] an associate of the subject, had a luncheon appointment with former World Heavyweight Boxing Champion ROCKY MARCIANO who was then staying at Statler Hilton Hotel, Buffalo. Fisur by Special Agents verified meeting and tentatively identified subject as being present.

b6
b7C

[REDACTED]

b6
b7C

Subsequent investigation regarding MARCIANO's visit to Buffalo indicated he was associated with Attorney [REDACTED] an attorney of Woonsocket, Rhode Island, as well as a contractor in purchasing an enterprise called Leisureland, USA, Hamburg, N.Y. Interview with MARCIANO indicated he spent five days in Buffalo looking for vending machine operator to put machines in enterprise which was formerly known as South Shore Bowling Alleys and Normandy Restaurant. MARCIANO denied knowing subject and other associates. Full details of this enterprise have been furnished to the Bureau.

b6
b7C

[REDACTED]

b6
b7C
b7E

BU 92-174-Sub 1

9.
contd.

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]
[REDACTED] that VICTOR RANDACCIO, supra, may have shares in an unidentified bank.

[REDACTED]

[REDACTED] the arrest by New York State Police of PAT NATARELLI on 6/21/63.

[REDACTED]

Subject and [REDACTED] were later joined by PAT (NATARELLI) who mentioned attorney's fees, possibly in connection with his arrest.

BU 92-174-Sub 1

9.
contd.



b6
b7C
b7E

BU 92-174-Sub 1

- c. If any others, set out the proportionate cost of instant surveillance:

Not applicable

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

b2

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[Redacted]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

17. Remarks (By SAC):

This installation is located

[Redacted]

b6
b7C
b7E

RANDACCIO and his associates are in frequent contact with

[Redacted]

UACB, this installation will be continued for a period of 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

[] is one which supplements information received from other sources relative to the Magaddino family of Buffalo, New York, and in particular, the activities of Fred G. Randaccio, top lieutenant of Steve Magaddino, the head of La Cosa Nostra in central and western New York State. This source furnishes information concerning the associations the Magaddino family has with top political and law enforcement officials in the Buffalo area, as well as keeping us currently abreast of the activities of hoodlums in the Buffalo area. It is recommended that this source be continued for an additional 90 days.

b2

As [Signature]
[Signature]

F B I

Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

REC-12
X/pWEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 8/5 - 11/63: b2

[redacted]

b2
b6
b7C
b7E

The informant stated that shortly after noontime that day PASQUALE NATARELLI and another unidentified man

[redacted]

3 - Bureau (AM-RM)
1 - Buffalo

LFA:mak
(4)

REC-12

92-3972-255

AUG 20 1963

EX-103

C. Wick
243Approved: _____
Special Agent in Charge

Sent _____ Per _____

62 AUG 28 1963
243

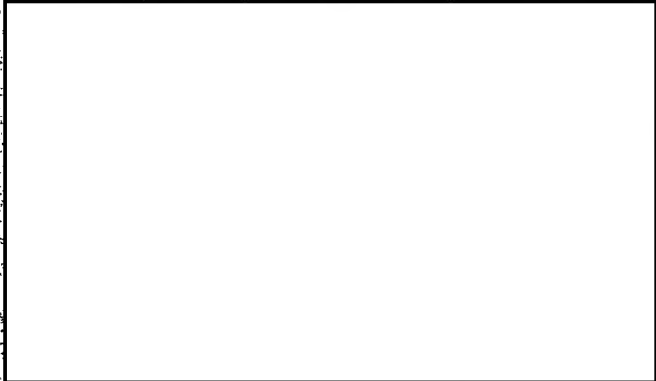
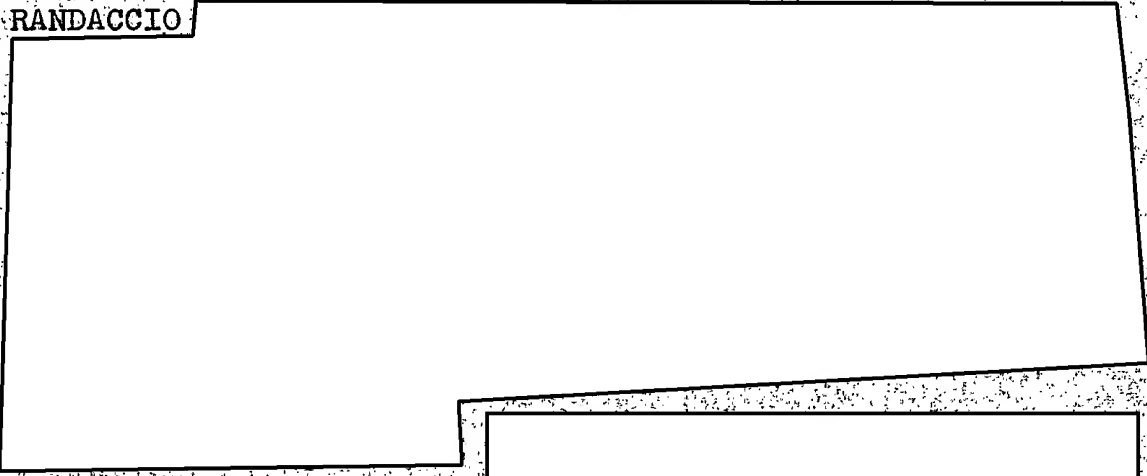
BU 92-174

The informant stated that during the day
VICTOR RANDACCIO telephonically contacted



b6
b7C

On 8/6/63, [redacted] advised that FRED G.
RANDACCIO



b2

b6
b7C
b7E

b6
b7C
b7E

BU 92-174

b6
b7C
b7E



BU 92-174

b6
b7C
b7E

b6
b7C
b7E

BU 92-174



BU 92-174

b6
b7C
b7E

It is believed that those present were discussing the photographs of members of the "Commission" as they appeared in the recent issue of the "Saturday Evening Post."

On 8/7/63, the informant reported no pertinent information relating to the subject or his associates.

b2
b6
b7C
b7E

During the period 8/9 - 11/63, the informant reported no pertinent information relative to the subject or his associates.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)
ATTN: FBI LABORATORY
CRYPTANALYSIS-TRANSLATION SECTION

FROM : SAC, MIAMI (92-671)(Sub II)(P)

SUBJECT: FRED G. RANDACCIO, aka
AR

DATE: 8/22/63

JUNE

ReBulet to Miami dated 8/8/63, with attached
Buffalo letter to Bureau dated 8/6/63, and [REDACTED]

Enclosed for Buffalo is aforementioned [REDACTED]

b2
b6
b7C
b7E

- 3 - Bureau (RM)
 - 2 - Buffalo (Enc.1)(RM)
 - 1 - Miami
- JS:cmw
(6)

CRYPTANALYSIS SECT
RECEIVED
AUG 22 1963

92-3972-
NOT RECORDED

DO NOT WRITE
REC'D

6 AUG 30 1963

F B I

Date: 8/28/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished
by [redacted] for the period 8/19-25/63.

[redacted]

b2
b6
b7C
b7E

[redacted] advised that [redacted]

[redacted]

b6
b7C
b7E

③ - Bureau (AM)
1 - Buffalo
LFA:jmb
(4)

REC-21

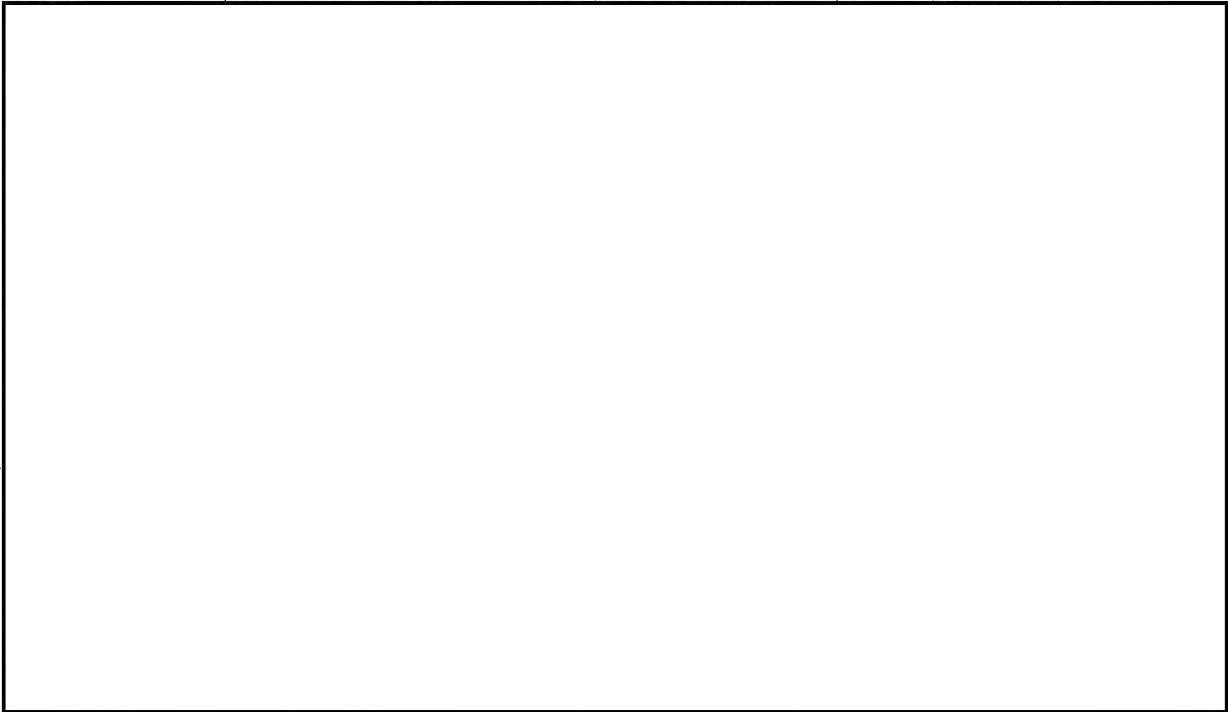
92-3972-256

12 AUG 30 1963

EX 104

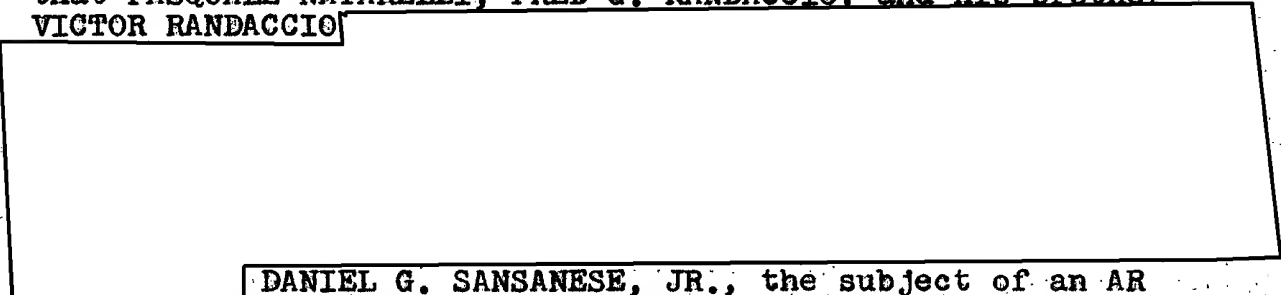
Approved: WA
Special Agent in ChargeSent M Per _____

BU 92-174



Shortly after noontime that day informant stated that PASQUALE NATARELLI, FRED G. RANDACCIO, and his brother VICTOR RANDACCIO

b2
b6
b7C
b7E



DANIEL G. SANSANESE, JR., the subject of an AR investigation in the Buffalo Office.

On 8/21/63 informant reported no pertinent information relating to the subject or his associates.

On 8/22/63 [redacted] advised that CHARLES A. MONTANA and PASQUALE NATARELLI [redacted]

BU 92-174

On 8/23/63 informant stated that [redacted] that if FREDDIE (FRED G. RANDACCIO) tried to locate him he was to inform FREDDIE that [redacted] Informant stated that he understood [redacted] was going to meet FRED RANDACCIO and PASQUALE NATARELLI later that day at a [redacted] establishment.

b6
b7C
b7D

On 8/24 and 25/63 informant reported no pertinent information relating to the subject or his associates.

F B I

Date: 9/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

FB
TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by [] for the period 8/26-9/1/63.

b2

b6
b7C
b7E

3 - Bureau (AM)
1 - Buffalo

FBJ:jmo
(4)

REC-32

92-3972-257

EX-102

SEP 4 1963

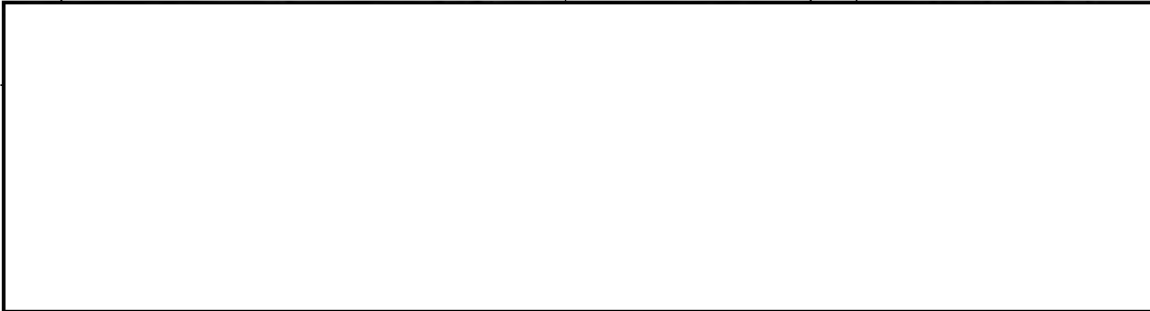
C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

54 SEP 10 1963

BU 92-174



b6
b7C
b7E

CI furnished no pertinent information on 8/26/63
and 9/1/63.

F B I

Date: 9/9/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished
by [] for the period 9/2-8/63.

[] told CI disclosure of information from
JOSEPH VALACHI is an effort by Attorney General ROBERT KENNEDY
to make a name for himself.

RANDACCIO [] later discussed editorial article
re VALACHI [] information from VALACHI concerning
Cosa Nostra is not true. RANDACCIO made no comment.

③ - Bureau (AM)
1 - Buffalo
FBJ:jmb
(4)

REC 14

92-3972-258
6 SEP 11 1963

EX 104

Approved: 162
Special Agent in Charge

Sent _____ M Per _____

b2
b6
b7C
b7Eb6
b7C
b7E

BU 92-174



CI furnished no pertinent information on 9/5,6,8/63.

b6
b7C
b7E

F B I

Date: 9/16/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

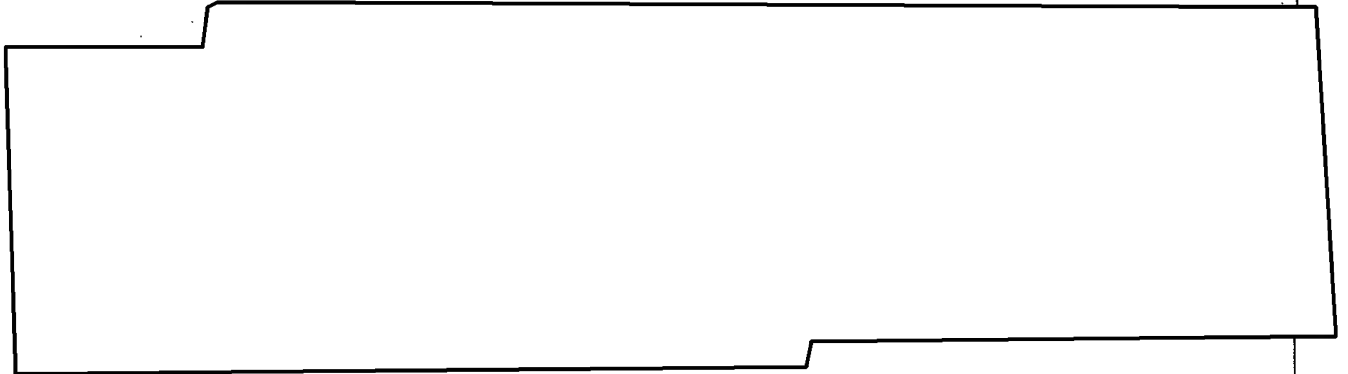
WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished ^{b2}
by [] for the period 9/9-15/63.

On 9/9/63 CI advised that the subject after commenting that he was going to knock someone "out of the Box," in reference to a demolition job, telephonically contacted VIC (RANDACCIO). He told VIC that some individual on a job does not have a performance bond in connection with the machinery.

RANDACCIO later advised the informant that PAT (NATARELLI?) was back and indicated he wanted to see him.

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③ - Bureau (AM)
1 - Buffalo
FBJ:jmb
(4)

EX-116

REC-54 92-3972-2591

3 SEP 18 1963

C. Wick

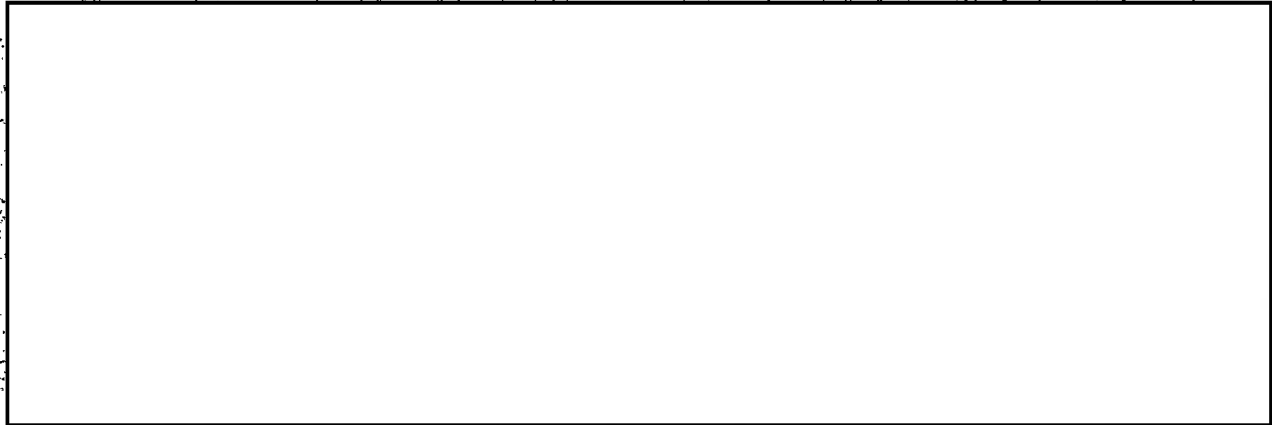
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SEP 23 1963

NEE

BU 92-174



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CI furnished no pertinent information on 9/12/63.



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CI furnished no pertinent information on 9/15/63.

SAC, Buffalo (92-174 Sub 3)

9/10/63

REC- 27 Director, FBI (92-3972)-260

JUNE

FRED G. RANDACCIO, aka
AR

Re your airtel 9/5/63.

To enable the Bureau to properly evaluate your request to reactivate [redacted], advise what information you have received to indicate that this would now be a productive source. It is noted that this misur, when previously utilized by your office, did not furnish a large volume of quality criminal intelligence information.

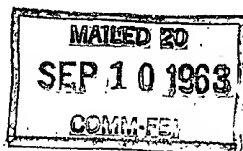
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NOTE: BU requests authority to reactivate source [redacted]
[redacted] Fred Randaccio, who has been identified as the underboss for Steve Magaddino, a member of the commission who resides in Buffalo. This source was previously utilized 12-7-61 through 6-29-62. A review of information that it furnished during this period reveals that its productivity would not justify its continuance. Buffalo instructed to furnish information which would justify reinstituting this misur.

- 1 - J. D. Donohue
- 1 - C. L. Green

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(7)



SEP 25 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 9/5/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174-Sub 3)(P)

J U N ESUBJECT: FRED G. RANDACCIO, aka
ARBureau authorization is hereby requested for the
Buffalo Office to reactivate [REDACTED]b2
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Informants and sources advise that subject continues as the "underboss" for STEVE MAGADDINO, a "Commission Member" and exercises control and influence in the organized criminal activities in the Buffalo area. Subject maintains frequent contacts [REDACTED] who is acquainted with a wide selection of subject's hoodlum associates in Buffalo and Miami.

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In the event authorization is granted, the [REDACTED]

FD-142 will be submitted.

3 - Bureau (RM)
1 - Buffalo

LFA:RMM
(4)

REC-27

92-3972-260

20 SEP 7 1963

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Approved: [Signature]
Special Agent in Charge

Sent _____ M Per [Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/20/63	INVESTIGATIVE PERIOD 7/1-9/17/63
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY jmb
		CHARACTER OF CASE <div style="text-align: center; padding-top: 20px;">AR</div>	

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REFERENCE: Report of SAA dated 6/28/63 at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informant and source set forth in the details of this report.

TO BUREAU, BOSTON, NEWARK AND NEW YORK

Copies of letterhead memoranda setting forth information furnished by Sources Number 1 and Number 2, the number of copies being the same as the number of copies of the report designated for those offices.

<p>APPROVED SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE: DO NOT WRITE IN SPACES BELOW</p> <p>3 Bureau (92-3972) (Encs. 23)</p> <p>1 - USA, Buffalo</p> <p>2 - Boston (92-622) (Encs. 14)</p> <p>1 - Newark (Info) (Encs. 7)</p> <p>2 - New York (92-1840) (Encs. 14)</p> <p>2 - Buffalo (92-174)</p> <p><i>1 - Air Mail 86 D</i></p> <p><i>1 - Ad 1539</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 2em; font-family: cursive;">92-3972-261</p> <p style="text-align: right; font-weight: bold;">REC- 66</p> <p style="text-align: center;">12 SEP 23 1963</p> <p style="text-align: right; transform: rotate(-45deg); border: 1px solid black; padding: 2px;">EX 104</p>																														
<p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		Agency						Request Recd.						Date Fwd.						How Fwd.						By					
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59 OCT 11 1963

BU 92-174

LEADS

NEWARK (INFORMATION)

An information copy of this report is being furnished the Newark Office in view of the investigation being conducted at Middletown, N. J.

BOSTON

AT PROVIDENCE, RHODE ISLAND

In view of the fact that [] reported upon ROCKY MARCIANO's and [] visit to Buffalo concerning vending machine concessions at "Leisureland, USA" and were the topics of discussion between subject, RANDACCIO and STEVE MAGADDINO, the Boston Office will, through credit agencies, Dun and Bradstreet, informants and sources of information, determine the background of [] and the name and extent of his [] business.

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NEW YORK

AT NEW YORK, NEW YORK

Will furnish the Buffalo Office a photograph of [] subject of New York file [] and further identified in New York file []. This photograph will be displayed to [] a paramour of DANNY SANSANESE, to determine if [] is subject's contact in New York City for such things as hotel and night club reservations.

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BUFFALO

AT BUFFALO, NEW YORK

(1) Will interview [] operator of Santoro Construction Co., concerning any interest subject or his associates may have in "Leisureland, USA" or South Shore Lanes, Inc.

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BU 92-174

LEADS (continued)

BUFFALO (continued)

AT BUFFALO, NEW YORK

(2) Will continue efforts to locate [redacted] [redacted] b6
[redacted] and [redacted] concerning loan and b7C
threats by RANDACCIO to [redacted]

(3) Will maintain contact with highly placed confidential informants who are in position to furnish information on subject's activities.

(4) Will continue interviews under Bureau's Interview Program of hoodlums in the Buffalo area concerning subject's activities.

(5) Will interview [redacted] of Foster Supper Club, concerning subject's visit to New York City with NATARELLI, FINO, CANNOROZZO, [redacted] and SANSANESE. b6
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(6) Will interview [redacted]
[redacted] Kenmore, concerning MARCIANO's visit to Buffalo and meeting with RANDACCIO and his associates on 5/8/63.

INFORMANTS

IN DETAILS OF REPORT

BU T-1

[redacted]
PCI of the [redacted]

BU T-2

[redacted]
of DANIEL G. SANSANESE, who
will be reinterviewed for
development as PCI

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IN LETTERHEAD MEMORANDA ACCOMPANYING REPORT

Source Number 1

Source Number 2

BU 92-174

ADMINISTRATIVE

This report has been mimeographed in order to prepare extra copies of inserts and FD-302s for dissemination to related files, the subjects of which are mentioned throughout this report.

Information furnished by Source Number 1 and Source Number 2 has been set forth on separate letterhead memoranda in order that appropriate dissemination can be made of these memoranda to other related files of the Buffalo Office.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

b6
b7CReport of: [REDACTED] (A)
Date: 9/20/63

Office: Buffalo, New York

Field Office File #: 92-174

Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

ROCKY MARCIANO advised that he went to Buffalo, New York, in May 1963 to look over recreation project, "Leisureland, USA." He stated that he is not acquainted with subject.

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[REDACTED]

however he advised that he is not acquainted with subject. SALVATORE PIERI refused to furnish information to FBI during interview.

- P -

Details:

BU 92-174

-1-

EMPLOYMENT AND BUSINESS ACTIVITIES

Construction Business

On September 6, 1963 the records of the Erie County Clerk's Office, Buffalo, New York, relating to business names filed in Erie County, were reviewed by SA(A) [REDACTED]
[REDACTED]

The Assumed Business Name File of the Erie County Clerk's Office shows a certificate dated September 5, 1963 was filed under the name "Tur - Ran Builders," 160 Seigfried Drive, Amherst, New York, on September 5, 1963. The certificate listed the following as partners of Tur - Ran Builders:

FRED G. RANDACCIO
562 Richmond Avenue
Buffalo, New York

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[REDACTED]
It is noted that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

New York.

The business name files of the Erie County Clerk's Office also show a certificate dated July 15, 1963 was filed under the name "Jewett Arms Enterprises," 160 Seigfried Drive, Williamsville, New York, on July 18, 1963. This business certificate listed the following as partners in Jewett Arms Enterprises:

[REDACTED]
[REDACTED] New York

:jmb

BU 92-174

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[REDACTED]

[REDACTED] New York

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BU 92-174

-2-

SAMUEL STOLITZKY was described as 63 years of age in 1962, and is a brother of MILTON STOLITZKY, an attorney by profession. MILTON STOLITZKY was born in the United States in 1893 and has been in the real-estate line since 1915.

In regard to [redacted] a stockholder of South Shore Lanes, Inc., an investigation was conducted in July of 1961 by the New York Office concerning a complaint reported to the Bureau of Labor Management Reports that eight contractors in the New York City area, including [redacted] [redacted] were not paying their full share into the Welfare Fund of the Mason Tenders Union. These contractors allegedly gave "kickbacks" to [redacted] for Local 13 of the Mason Tenders Union. During the course of this investigation, information was developed indicating connections between [redacted] and hoodlums in the New York City area, one of whom was identified as [redacted] an [redacted] attendee. During the course of this investigation, no additional allegations were developed concerning PAUL A. CARDONE, Inc., and prosecution was declined by the Assistant United States Attorney for the Eastern District of New York, as allegations made by the original complainant had not been substantiated by investigation. The correct address for PAUL A. CARDONE, Inc., is 570 Cherry Lane, New Hyde Park, Long Island, New York.

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BU 92-174

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On June 20, 1963, [redacted] Massachusetts, advised SA [redacted] ROCKY MARCIANO, is living in New York City at the Warwick Hotel and she did not know when he would return to the Boston, Massachusetts, area.

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On June 25, 1963, [redacted] Warwick Hotel, New York City, advised SA [redacted] that ROCKY MARCIANO was not staying in that hotel while in New York City but was visiting on a daily basis two men who were registered at the hotel. [redacted] identified the two guests as [redacted] and [redacted] from Buffalo, New York, and said that both men checked out of the hotel in the early morning on June 24, 1963. [redacted] stated that [redacted] of ROCKY MARCIANO, a guest at this hotel, had checked out on June 25, 1963.

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[redacted] stated that if MARCIANO returned to the hotel he would advise him to contact the FBI Office in New York City; however on June 27, 1963, advised that MARCIANO had not returned to the hotel.

On June 25, 1963, [redacted] Warwick Hotel, advised SA [redacted] that he has been a personal friend of ROCKY MARCIANO for a number of years. [redacted] mentioned that he did not know where MARCIANO was staying while in New York City but said he saw him in the Warwick Hotel on the morning of June 24, 1963, with a man named [redacted]

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[redacted] voluntarily stated that [redacted] who was staying at the Warwick Hotel up until June 24, 1963, was introduced to him by MARCIANO as a business friend from Florida. According to [redacted] MARCIANO advised him that [redacted] would make periodic business trips to New York City and would stay at the Warwick.

MARCIANO requested that [redacted] take care of [redacted] on these occasions.

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BU 92-174

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On June 26, 1963, BU T-1 advised that [redacted]
[redacted] fight manager, said that [redacted]
[redacted] was a guest at the Warwick Hotel,
where he was visited by ROCKY MARCIANO. According to BU T-1
[redacted] left New York City on June 25, 1963, and went to
Washington, D. C., and that MARCIANO had either left with him
or returned to his home in Massachusetts.

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Date July 10, 1963

ROCKY MARCIANO was interviewed and furnished the following information:

An attorney from Woonsocket, Rhode Island named [redacted] contacted him in regard to lending his name to an enterprise in Buffalo, New York.

[redacted] and a contractor named [redacted] from Buffalo were adding motel units to a bowling alley and a swimming pool, a skating rink, and calling the project "Leisureland USA." It was formerly known as the South Shore Bowling Alleys and the Normandy Restaurant.

An individual named [redacted] the restaurant and bowling lanes was negotiating with [redacted] and [redacted] but MARCIANO did not believe ownership had changed hands. MARCIANO said that he will have an option to buy shares when [redacted] takes over "Leisureland USA." Also, MARCIANO will be the Physical Director of the project.

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He said that he went to Buffalo back in May and spent about five days there in connection with this project. He recalled that they were looking for a vending machine operator to put his machines in "Leisureland" but had made no definite arrangements with anyone. It is believed that they may have been asking about \$20,000 from prospective vending machine operators to put their machines in the place.

MARCIANO said that he is unacquainted with the names

CARLIST

FINO

RANDACCIO

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On 7/6/63 at Brockton, Massachusetts File # Buffalo 92-174
SAs [redacted] and
by [redacted] bmh; jmb Date dictated 7/9/63
Boston 92-622

BU 92-174
BS 92-622

-2-

He did recall, however, meeting a [] whose last name he did not recall, at a luncheon in Buffalo but has had no out-of-town guests at fights in Boston for years.

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He said that [] has done most all of the negotiating in connection with "Leisureland" and, more or less, represents him. He suggested that [] might be contacted for further information at the Lord Amherst Motel, Buffalo, New York, where he is presently residing.

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BU 92-174

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SHYLOCKING ACTIVITIES

[redacted]
Reference is made to information previously reported that RANDACCIO loaned [redacted] night club operator, \$10,000 in the fall of 1961 and demanded repayment of \$15,000 in 30 days.

On May 29, 1963, the facts surrounding the activities of [redacted] as a possible violator of the Federal Reserve Act and the Interstate Transportation of Stolen Property Statute were discussed with Assistant United States Attorney CHARLES F. CRIMI, Buffalo, New York, by SA(A) [redacted] Mr. CRIMI advised that in view of the fact that [redacted] had been sentenced in State Court to a period of three to five years on charges stemming from the same acts as Federal charges would be based upon, he was declining prosecution as to both [redacted] and [redacted] at the Delevan State Bank, Delevan, New York. Mr. CRIMI said that since [redacted] was responsible for the loss he did not wish to proceed against [redacted]

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BU 92-174

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On September 17, 1963, [redacted]
[redacted] Intelligence Unit, Buffalo Police Department,
advised that he knows [redacted]

[redacted] stated that he has never known [redacted]
to be associated with RANDACCIO; however, he, [redacted] has
been observed on several occasions in the company of other
hoodlums on the West Side of Buffalo.

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[redacted] further advised that the Aragon
Grill was formerly known as the Allentown Restaurant and
operated by PASCAL POLITANO.

He stated that for several years bookmakers, burglars,
thieves, and narcotics peddlers have frequented the Allentown
Restaurant and has been the subject of several investigations
of the Buffalo Police Department.

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BU 92-174

-2-

[redacted] stated that he has not observed
[redacted] hanging out at this restaurant, however
he has been observed in the area with some of FRED G. RANDACCIO's
friends.

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TRAVELS

At 11:59 AM July 8, 1963, SA [] observed [] and two other individuals who answered the descriptions of PASQUALE NATARELLI and FRED G. RANDACCIO leave Buffalo, New York, via the New York State Thruway in a 1963 four-door hardtop Chevrolet, tan and brown in color. This car, bearing New York license [] is registered to [] a known Buffalo gambler. Upon entering the New York State Thruway the car was observed traveling south and west towards Erie, Pennsylvania, and Cleveland, Ohio.

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At 3:21 PM July 8, 1963, SAs [] and [] observed the 1963 Chevrolet bearing license [] on Interstate Route 90 at the intersection of Ohio Route 306. This vehicle was occupied by three white males. They were followed from this point via U.S. Route 20 to the Sahara Motel, 3201 Euclid Avenue, Cleveland, Ohio. They checked into the motel at approximately 4:30 PM July 8, 1963.

Desk Clerk [] Sahara Motel, was contacted later in an effort to determine the room occupied by the individuals from Buffalo. [] advised he had no record of RANDACCIO, []. He advised that any individuals checking in on that date would have to have had a reservation. He made available the registration cards, which were reviewed.

The occupants of the 1963 Chevrolet were described as follows:

1. The driver was a white male, early 30s, 5' 8" - 5' 9", tall, weighing 230-240 pounds, no hat, black hair, wore dark sunglasses. When observed later he was not wearing regular glasses and was wearing a sport shirt and no coat.
2. The individual occupying the front passenger seat was described as a white male, age 45, 5' 7", weighing

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BU 92-174

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2. 180-185 pounds, medium complexion, dark hair - graying at temples, straw hat, and sunglasses. When this individual was observed later he was bald headed and wearing a maroon and dark plaid sport coat.
3. The third individual, occupying the rear seat, was described as white, male, late 40s, 5' 9" - 5' 10", 170 pounds, black hair, and some gray, full head of hair, wearing dark suit and sun glasses. He was further described as having no hat and a thin face and hunched shoulders.

During the evening of July 8, 1963, the occupants of this car visited the Malibu Bar, located in the vicinity of the motel. The bar is operated by [redacted] a Cleveland hoodlum and gambler.

At 11:00 PM on July 8, 1963, the three men were observed entering a 1961 light green Oldsmobile bearing Ohio license [redacted] which is listed to [redacted] [redacted], Ohio, and proceeded to the Theatrical Grill, 721 Vincent Avenue in downtown Cleveland, a well known downtown restaurant. The surveillance was discontinued at 12:30 AM.

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At about noon July 9, 1963, SA [redacted] observed the three individuals who arrived in Cleveland in the 1963 Chevrolet enter a cab in front of the Sahara Motel and proceeded downtown to the Cleveland Stadium. After the All Star Baseball Game these individuals were observed returning to the Sahara Motel in a taxi cab and were followed to Room 335.

At 8:40 PM July 9, 1963, these same three individuals, accompanied by a fourth white male described as in his 20s, 5' 6", 130 pounds, black hair and slender build,

BU 92-174

-3-

entered a cab in front of the motel and proceeded to the corner of East Ninth and Superior Avenue, where the heavy set individual, who was previously observed as the driver of the Chevrolet, left the taxi and was observed making a telephone call in a corner drug store. After making the call he waited at the corner and at 8:50 PM a girl was observed approaching the cab and she talked with the occupants. This girl was observed entering the cab accompanied by the heavy set individual. The taxi was then observed proceeding to the Golden Bowl Italian Restaurant located at 12312 Mayfield Road in Cleveland, which they were observed entering at 9:07 PM. The surveillance was discontinued at this time.

At 8:00 AM July 10, 1963, SA [redacted] checked the Sahara Motel garage and was unable to locate the brown Chevrolet. He contacted the parking attendant and ascertained that that car left the motel with three individuals and their luggage at 4:30 AM on July 10, 1963. A check was made with the motel desk clerk and it was learned that the occupants of Room 341 had checked out sometime prior to 7:00 AM, but that Room 335 was still occupied. A check with the maid on that floor determined that Room 335 was still occupied.

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At 2:00 PM the heavy set fellow previously identified as the driver of the brown Chevrolet and the young fellow who was the fourth individual observed in the cab on the previous evening left the motel and went to Gallagher's Bar located across the street from the motel. An immediate check was made of room 335 and it was found to be empty. The maid advised that two males had left the room and that there were no other occupants in there.

[redacted] of the Sahara Motel, was contacted by SAs [redacted] and [redacted]. He stated that about two weeks previously he was contacted by a Cleveland bookmaker named CHARLES CASSARO, who wanted reservations at the motel for the All Star Baseball Game for six of his friends from Buffalo. He was told that

BU 92-174

-4-

these six individuals would be all males and so reservations were made for Rooms 335 and 341. [] [] said that he has known CASSARO for several years and that he, CASSARO, is frequently observed at the Malibu Bar mentioned above. [] said that about 12:30 AM on July 10, 1963, he was in the lobby of the motel and observed CASSARO with three other individuals. CASSARO introduced these men to him as being from Buffalo, but [] could not recall their names. He said that arrangements were made for CASSARO to pay the bill for all six individuals. [] made a check of the statements for these two rooms and advised that no long distance telephone calls were made.

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BU 92-174

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On September 9, 1963, BU T-2 advised that DANIEL G. SANSANESE, SR. continues as a close associate of FRED G. RANDACCIO, PASQUALE NATARELLI, JOE FINO, and other Buffalo, New York, gamblers. BU T-2 stated that SANSANESE is maintaining an apartment on [redacted] who is employed [redacted]

[redacted] BU T-2 advised that several years ago FRED G. RANDACCIO, DANNY SANSANESE, JOE FINO, STEVE CANNAROZZO, and [redacted] went to New York City to see a prize fight. BU T-2 stated that while they were there they stayed at the Essex House and visited various night clubs in New York City. One of the night clubs visited was the "Latin Quarter" where they had reservations at a table next to the operator of Jimmy Foster's Supper Club in Buffalo. BU T-2 stated that [redacted] at the "Latin Quarter," was apparently acquainted with RANDACCIO and the others in the group from Buffalo as he engaged them in personal conversation while they were at the restaurant.

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BU T-2 advised the reservations for night clubs and tickets for the fights in New York City were handled by someone known to the informant as [redacted] and who is associated with a labor union in New York City.

BU T-2 stated that while RANDACCIO and his associates were in New York City they were observed by [redacted] who hangs out at TONY CANZONERI's Bar on Broadway, New York City. BU T-2 stated that [redacted] was formerly associated with the late WILLIE MORETTI and resided in Buffalo seven or eight years ago.

BU T-2 advised that a few years ago [redacted] SANSANESE, and RANDACCIO met in Miami Beach, Florida, at which time they were having a vending machine convention at the Hotel Fontainebleau. BU T-2 stated that SANSANESE and [redacted] stayed at the hotel, however RANDACCIO stayed with a friend who operated a restaurant or night club on Miami Beach.

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BU T-2 also stated that a little over a year ago New York State Police arrested SANSANESE because of his forged driver's license and the case was presented to the Erie County

: jmb

BU 92-174

-2-

Grand Jury. The day before the indictment was returned SANSANESE drove to Florida with [REDACTED] where they found an apartment in a private home in [REDACTED] Florida. BU T-2 stated that SANSANESE had in his possession at that time a State of Florida driver's license.

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BU 92-174

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HANGOUTS

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On September 17, 1963, [REDACTED]
[REDACTED] Buffalo Police Department, advised that one of his duties is the investigation of bookmakers, gamblers, and major hoodlums in the Buffalo, New York, area. He stated that during the course of his investigation he is called upon frequently to photograph hangouts being frequented by hoodlums in Buffalo. He stated that he has taken several photographs of FRED G. RANDACCIO and his associates while attending funerals, weddings, and suspected bookmaking establishments. He also stated that he has observed and photographed RANDACCIO on several occasions at the construction project in the area of Summit Avenue and Jewett Parkway, Buffalo, New York.

[REDACTED] stated that his office considers RANDACCIO to be a major hoodlum who exercises a great deal of influence and control over the bookmaking, policy making, and other gambling ventures in the Buffalo area.

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[REDACTED] stated that he has observed RANDACCIO on numerous occasions visiting the Rhode Island Lunch, also known as the Cozy Restaurant, next door to the old Madison Cab Company offices on Rhode Island Street in Buffalo. He stated that he has also observed the following associates of RANDACCIO frequenting this restaurant:

PASQUALE NATARELLI

JOSEPH FINO

DANIEL G. SANSANESE, SR.

[REDACTED]
[REDACTED]
STEVE CANNAROZZO

: jmb

On September 17, 1963, [redacted] Central Investigation Bureau (CIB), Buffalo Police Department, advised that his assignments with the CIB are to investigate bookmaking and other gambling activities in the Buffalo area. He stated through his investigation into these activities he has become familiar with the activities of FRED G. RANDACCIO and his associates. He stated that in his opinion RANDACCIO is the Number One man in the organized criminal element on the West Side of Buffalo, New York. [redacted] stated that he has recently observed RANDACCIO, PASQUALE NATARELLI, DANNY SANSANESE, and SAM BONITO, whom he knows as "GEORGIE RAFT," frequenting a valet shop across the street from Present Jewellers on Chippewa Street near Franklin Street, Buffalo, New York. He stated that as of 3:15 PM September 17, 1963, he observed NATARELLI, [redacted] entering Vic Tanney's Health Studio on Delaware Avenue across the street from the Richford Hotel. He stated that he had obtained information that RANDACCIO and his associates are taking daily workouts at the Health Studio.

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[redacted] stated that he was not aware of any legitimate business activity on the part of RANDACCIO, NATARELLI, or SANSANESE. He explained that he has made it a policy to make frequent spot checks of the residences and hangouts of RANDACCIO, NATARELLI, and SANSANESE. Although RANDACCIO has been observed at the construction site of Jewett Arms Apartments, he has not observed RANDACCIO actually working.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/18/63

On September 9, 1963, SALVATORE J. PIERI, also known as Sam Pieri, was located and interviewed in an upstairs apartment located at [redacted] New York.

PIERI was advised of the official identities as Special Agents of the FBI of [redacted] (A) and [redacted] PIERI was advised at the outset of the interview that he did not have to make a statement, that anything he might say could be used against him in court, and that he had the right to have an attorney before saying anything. PIERI was also advised that no promises or threats would be suggested to him during the course of this interview.

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PIERI was asked if he knew of the whereabouts of [redacted] to which question PIERI replied "Who is he?" PIERI was advised that [redacted] was reported to have been incarcerated at the Atlanta Penitentiary during the same time he, PIERI, was confined at this institution. PIERI responded "What makes you think I know where he is?" and "What makes you think I would tell you if I did?" It was pointed out to PIERI that as far as this office is concerned, [redacted] is not wanted as a fugitive however we were attempting to determine his present whereabouts. PIERI stated that he is no informer and that the FBI should know that he would not tell them anything. PIERI stated that he just spent 10 years of his life in the penitentiary because of "you guys" for doing nothing. PIERI was then advised that the investigations leading up to his convictions involved Federal narcotics charges and that this office was not aware of the details surrounding his arrest.

PIERI displayed a surly, belligerent and arrogant attitude during the interview and made it a point to impress upon the interviewing Agents that he had no intention of cooperating or furnishing information of public knowledge concerning his or anyone else's activities.

On 9/9/63 at Buffalo, New York File # Buffalo 92-389
by SAs [redacted] and [redacted] (A): jmb Date dictated 9/13/63
Buffalo 92-174

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BU 92-174

-1-

It should be noted that during the interview with SALVATORE PIERI, he was asked if he knew the whereabouts of [REDACTED] a former inmate of the United States Penitentiary at Atlanta, Georgia.

The files of the penitentiary contain a description of [REDACTED] where he was incarcerated from January 18, 1954, through September 7, 1958. The files together with information appearing on his current New York State Driver's License describe [REDACTED] as follows:

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Name	[REDACTED]
Race	White
Sex	Male
Birth	[REDACTED] at [REDACTED]
Height	5' 7" to 5' 8"
Weight	160 pounds
Eyes	Blue-grey
Hair	Blond
Complexion	Light
Build	Regular
Scars and Marks	Wart-like growth on inside right eyelid

: jmb



In Reply, Please Refer to
File No. 92-174

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
September 20, 1963

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of SA(A) [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
September 20, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SAA [REDACTED]
dated 9/20/63 at Buffalo.

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CHARACTERIZATION OF INFORMANTS

- BU T-1 An informant who, because of his acquaintances with certain people connected with the prize-fighting business, is in a position to furnish information concerning the activities of those people on a confidential basis.
- BU T-2 An individual who, because of a close association and friendship with associates of FRED G. RANDACCIO, is in a position to report upon their travels and activities. BU T-2 has specifically requested the protection of the identity of BU T-2.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
September 20, 1963

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

On May 23, 1963, Source Number 2 advised that a meeting took place in Buffalo, New York, which was attended by STEVE MAGADDINO, FRED RANDACCIO, and SALVATORE PIERI. Source Number 2 stated that the apparent purpose of this meeting was to remind PIERI of the recent decision of "Cosa Nostra" to strictly enforce a regulation prohibiting traffic in narcotics by the membership. RANDACCIO and MAGADDINO advised PIERI that a violation of this "general order" is applicable nation-wide and is punishable by death. MAGADDINO advised that failure to report knowledge of another member's traffic in narcotics is also subject to the death penalty. According to Source Number 2, MAGADDINO and RANDACCIO reminded PIERI that approximately three months ago, they had to enforce this regulation against a member of the "MAGADDINO Family" of "Cosa Nostra." Source Number 2 stated that both MAGADDINO and RANDACCIO indicated they were once involved in narcotics traffic themselves.

Source Number 2 explained that based upon the tone of voice and the language used by MAGADDINO and RANDACCIO at this meeting, there is an indication that the prohibition of narcotics traffic by members of "Cosa Nostra" was motivated by important narcotics arrests, aroused public opinion, and the increased Governmental pressure on "Cosa Nostra."

Source Number 2 stated that MAGADDINO expressed grave concern over the FBI's penetration and knowledge of the membership and organizational structure of "Cosa Nostra." MAGADDINO pointed out that they are in a bad situation, explaining that when JOSEPH PROFACI died, "Borgata" broke out, and that members of the FBI had been made "Amici Nostri."

FRED G. RANDACCIO, aka

It is noted that "Borgata," as used by MAGADDINO, means section or district in Italian; and in "Cosa Nostra" it is used interchangeably with "famiglia," which means a family within "Cosa Nostra."

With reference to the "Borgata" break-out, it is apparent that MAGADDINO is making reference to the PROFACI-GALLO war in Brooklyn, New York.

Source Number 2 stated that MAGADDINO made the remark that someone has made FBI "Amici Nostri," which reflects MAGADDINO's belief that members of the "GALLO Family" in New York have made "Cosa Nostra" members out of some individuals who are informers for the FBI or actually FBI Agents.

Source Number 2 stated that MAGADDINO pointed out to SAM PIERI that the FBI is well aware of the organization, including the "Amici," the "Capodecina," and that there is a "Commission."

Source Number 2 reported that MAGADDINO advised PIERI that he gives direction and has control over members of his family and made it clear to SAM PIERI that prior notification is to be made to him or RANDACCIO before PIERI transacts any type of business. MAGADDINO also indicated that he is to be notified of any travel and the identities of any contacts made by PIERI. In addition, MAGADDINO pointed out that visits by the members of "Cosa Nostra" from different "families" should have the approval of the "Reppresentante" (representatives) of both "families." Source Number 2 explained that MAGADDINO and RANDACCIO told PIERI that these requirements, wherein PIERI must advise them of any planned business activity, are not so they can take the business from him, but so they can determine if they have an interest in the business or can be of any help. Furthermore, MAGADDINO pointed out that they can aid PIERI by participating in a business with him or by helping avoid conflict of interests with others.

Source Number 2 explained that MAGADDINO and RANDACCIO were simply revealing their authority over PIERI and the fact that PIERI, as well as themselves, is a member of "Cosa Nostra." Source Number 2 stated that PIERI identified

FRED G. RANDACCIO, aka

a [redacted] as an "Amico Nostro" outside of the Buffalo area. Source Number 2 stated that MAGADDINO also commented that he trusts VITO GENOVESE with his life and feels sorry for him because LUCKY (LUCIANO) had double-crossed him.

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Source Number 2 stated that during the meeting of RANDACCIO, MAGADDINO, and PIERI, MAGADDINO pointed out to PIERI the trouble they were having in Youngstown, Ohio. MAGADDINO attributed the recent bombings in Youngstown as the work of some insane people who are planning to kill all the members of "Cosa Nostra." MAGADDINO pointed out that PIERI should know about this since [redacted] is living in Youngstown. PIERI informed MAGADDINO that his [redacted] was in Buffalo on the preceding Saturday and asked that he relay a message to MAGADDINO. According to Source Number 2, [redacted] was interested in learning whether or not the "MAGADDINO Family" has any connection with Sportservice Corporation. Source Number 2 stated that MAGADDINO informed PIERI that members of the "MAGADDINO Family" have got their interest in their own town and in Sportservice. He indicated that he was not going to permit anyone from the outside sticking his nose in their affairs. RANDACCIO also informed PIERI that PIERI's friends in Youngstown can do as they please as long as they do not come to Buffalo and bother anyone in this area. MAGADDINO advised PIERI that his brother, [redacted] [redacted] has his own bosses in the Youngstown area, and he should confer with these bosses before he does anything.

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Source Number 2 stated that during this meeting, MAGADDINO pointed out to PIERI that he loved peace; however, he was still good enough to fight with anyone. RANDACCIO told PIERI that whenever they have a double-crosser, they take care of him right away.

According to Source Number 2, MAGADDINO and PIERI discussed the health of VITO GENOVESE, and PIERI mentioned that GENOVESE is sick, and that he had been sent to Leavenworth Penitentiary about six months ago and has been in the hospital ever since. MAGADDINO pointed out to PIERI

FRED G. RANDACCIO, aka

that Mr. ROBERT KENNEDY, the Attorney General, had turned down [] appeal and commented that [] had the best lawyer in the country. PIERI identified the lawyer as [] b6 b7C

Source Number 2 stated that MAGADDINO also complained that he did not think it was right for the Government to spend \$50,000,000 to "crucify" JIMMY HOFFA, who has a 100 percent backing from the union.

During this meeting, RANDACCIO asked PIERI how much of a sentence [] would get. PIERI replied that [] and others involved with him had received a fifteen-year sentence. RANDACCIO mentioned that [] and FRANK CARUSO were among those picked up in Spain by the police to face narcotics charges. At this point, MAGADDINO advised that a boss, possibly in New York City, had footed the bill for either the defense or the planned flight of [] and CARUSO. PIERI responded that he knew about this matter and that "TONY BENDER" is dead. MAGADDINO indicated that because of TONY BENDER's deals in this matter, he was "not here no more." b6 b7C

Source Number 2 has furnished reliable information in the past. Source Number 2 is in a position to furnish information on a regular basis relating to the activities of the STEVE "MAGADDINO Family." This source is not available to testify.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
September 20, 1963

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

On June 17, 1963, Source Number 2 reported that FRED RANDACCIO met that day with VINCENT A. SCRO, CHARLES A. MONTANA and JAMES V. LA DUCA, all sons-in-law of STEVE MAGADDINO.

According to Source Number 2, those present discussed the political situation in New York State. Both LA DUCA and RANDACCIO said the Buffalo Police Commissioner [redacted] is going to leave Buffalo for another job on July 1, 1963. LA DUCA speculated that Commissioner is going to receive an appointment to the Liquor Board in New York.

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RANDACCIO advised Source Number 2 that he did not know who would be the next Commissioner and he hoped it would not be [redacted]

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LA DUCA explained that he has learned from people who are supposed to know that as soon as Commissioner goes out, their next move is to sort of level the city off. He stated that this would mean getting the new commissioner paid off before they can start moving gambling-wise. He stated that this move is going to be controlled possibly with Senator WALTER MAHONEY's clique. LA DUCA told those present that whichever clique it is, the gambling moves will have to be controlled.

Source Number 2 advised that SCRO discounted LA DUCA's source of information and stated that he had heard this before and it had never panned out. He said it did not make any difference who becomes the police chief, since the Crime Commission can come into Buffalo at any time. Both SCRO and LA DUCA agreed that Buffalo, Syracuse, and Utica are closed tight at the present time.

FRED G. RANDACCIO, aka

Source Number 2 stated that the meeting ended in a general discussion by those present as to whom they think may be the next Commissioner of Police for Buffalo.

Source Number 2 has furnished reliable information in the past. Source Number 2 is in a position to furnish information on a regular basis relating to the activities of the STEVE "MAGADDINO Family." This source is not available to testify.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
September 20, 1963

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

On July 5, 1963, Source Number 1 advised that [redacted] advised that he was going to Cleveland with FRED G. RANDACCIO to see the all-star baseball game.

On July 8, 1963, Source Number 1 advised that [redacted] contacted [redacted] to discuss their proposed trip to Cleveland, Ohio, and that they may possibly travel in PASQUALE NATARELLI's car. Source Number 1 stated that [redacted] and his friends were planning to leave at 11:00 AM that date and return to Buffalo, New York on July 10, 1963.

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A physical surveillance by SA [redacted] on July 8, 1963, disclosed the departure of [redacted] and two other men in a car registered to [redacted]

On July 12, 1963, Source Number 1 advised that [redacted] mentioned that during his trip to Cleveland, Ohio, to see the all-star game, Agents of the FBI followed him twenty miles outside of Cleveland to the motel where they were staying. He further stated that these Agents had followed him all the time he was in Cleveland.

Source Number 1 later reported that RANDACCIO had not accompanied [redacted] and the other unidentified man to Cleveland to see the all-star game. Source Number 1 later reported that RANDACCIO had gone to the Finger Lakes Race Track, where he met someone from Rochester, New York, and that they had spent two days at the track.

FRED G. RANDACCIO, aka

Source Number 1 has furnished reliable information in the past.

Source Number 1 is in a position to furnish information on a regular basis relating to the activities of FRED G. RANDACCIO and his associates. This source is not available to testify.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo 2, New York
September 20, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On August 6, 1963, source number 1 advised that FRED G. RANDACCIO and [redacted] met that morning in Buffalo shortly before 11:00 AM with another man, known only to the source as "SAL."

[redacted]

[redacted] Source number 1 stated that "SAL," [redacted] and RANDACCIO discussed pictures believed to have been published in the "Saturday Evening Post," and identified as members of the "Commission" of "La Cosa Nostra." After identifying such pictures as CARLO GAMBINO, JOSEPH PROFACI, JOE ZERILLI, TOMMY BROWN and ROCKO (possibly JOHN LA ROCCA), RANDACCIO commented "they got pictures of all of us."

Source number 1 has furnished reliable information in the past. Source number 1 is in a position to furnish information on a regular basis relating to the activities of FRED G. RANDACCIO and his associates. This source is not available to testify.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo 2, New York
September 20, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On August 20, 1963, source number 1 advised that shortly after noon time that date FRED G. RANDACCIO, PASQUALE NATARELLI, [REDACTED] and VICTOR RANDACCIO met in Buffalo, New York. Source number 1 stated that FRED RANDACCIO made arrangements for

[REDACTED]

[REDACTED] DANIEL G.
SANSANESE, a close associate of FRED RANDACCIO.

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[REDACTED]

[REDACTED]

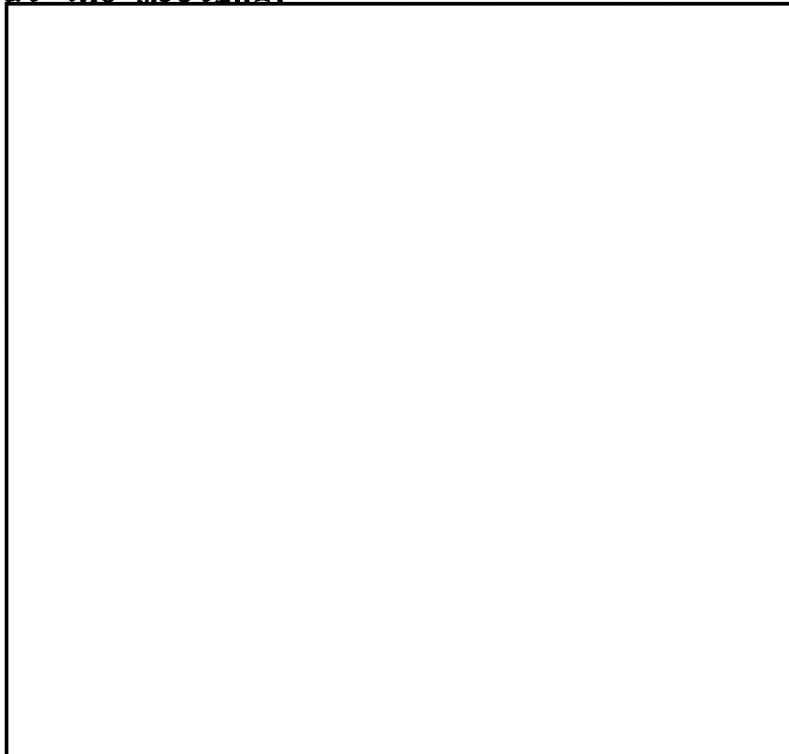
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FRED G. RANDACCIO

to source number 1 [] had attended a meeting in Buffalo that day and someone at the meeting conjectured that the Senate Investigating Committee on Organized Crime was coming to Buffalo. It is noted that the "Buffalo Evening News," a Buffalo daily newspaper, carried a news item in their August 13, 1963, edition captioned "Hospital, Police Units Study Handicap In Addict Care." The news item advised in part that a meeting was held that day at the Buffalo State Hospital to discuss better communication between police agencies and the Narcotics Addiction Unit of the hospital. Those attending the meeting were identified as Dr. JOSEPH SCANZO, Director of Buffalo State Hospital, Erie County Judge FREDERICK M. MARSHALL and representatives of the District Attorney's Office and the Federal Narcotics Bureau.

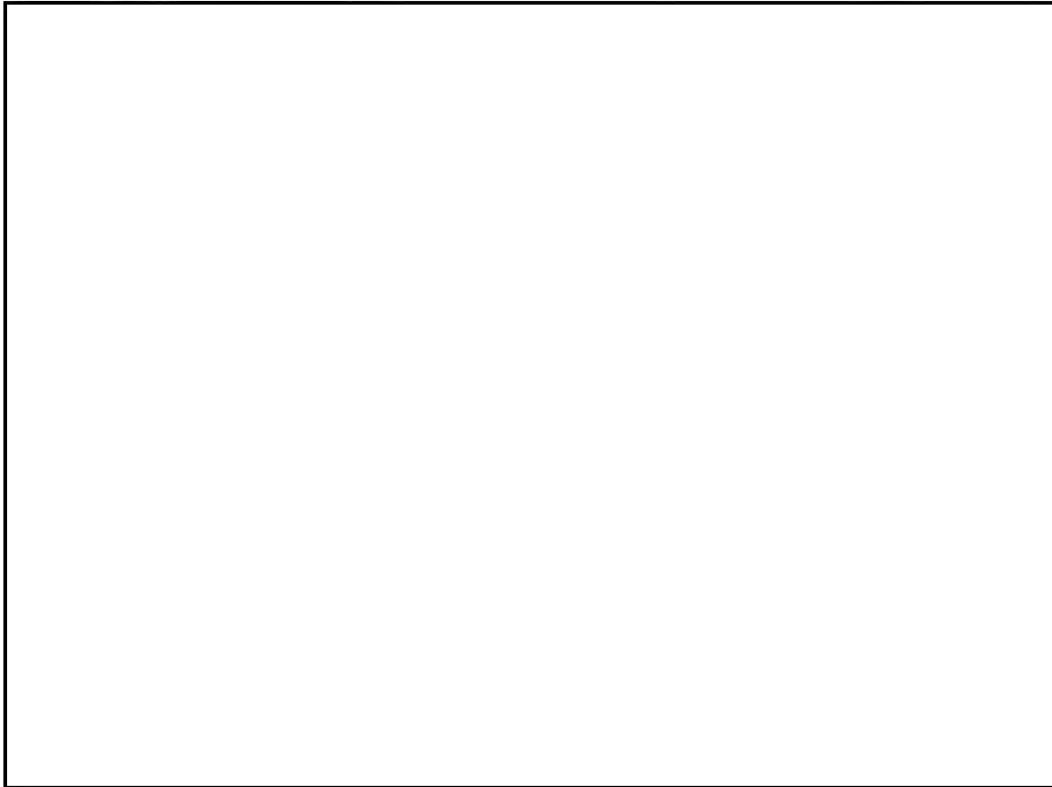
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According to source number 1, [] also identified the following additional individuals present at the meeting:



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FRED G. RANDACCIO



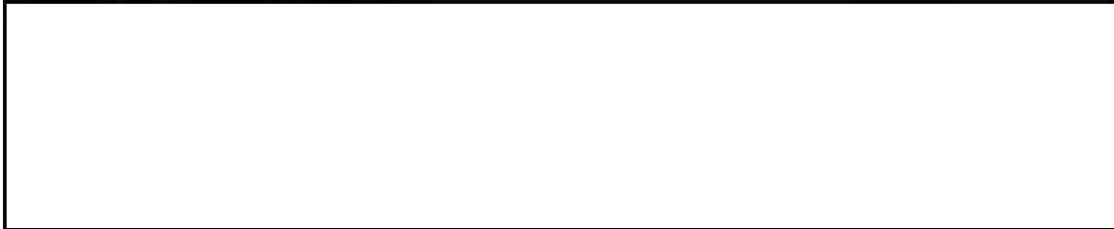
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On August 28, 1963, source number 1 advised that FRED RANDACCIO and Judge SEBASTIAN BELLOMO arranged to have lunch together that day in Buffalo.



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FRED G. RANDACCIO



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Source number 1 is in a position to furnish information on a regular basis relating to the activities of FRED G. RANDACCIO and his associates. This source is not available to testify.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo 2, New York
September 20, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On August 30, 1963, source number 2 advised that FRED G. RANDACCIO, PASQUALE NATARELLI, VINCENT A. SCRO and STEVE MAGADDINO met that day in Buffalo. Source number 2 advised that RANDACCIO informed MAGADDINO that he had received word from some "kids" that [redacted]. According to source number 2, RANDACCIO tried to explain to MAGADDINO that these "kids" have been approached by [redacted] to work for him in a matter where they could make over \$300.00 a week. He further stated that [redacted] had made the remark that he had RANDACCIO's or MAGADDINO's approval to [redacted]. He stated that [redacted] has been setting up an alibi whereby he will be out of town when the [redacted] takes place. It was the opinion of source number 2 that MAGADDINO had received advance information concerning this matter. He also instructed RANDACCIO and NATARELLI to "check out" [redacted] and this story.

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On September 4, 1963, [redacted] Buffalo Police Department advised that an informant of his had furnished unverified information that [redacted] is planning to have some younger men [redacted] apparently in Buffalo. [redacted] advised that [redacted] Intelligence Unit, Buffalo Police Department, received information recently that the "Italian mob" from the West Side of Buffalo are moving in on the Negro numbers racket and that they are expecting trouble. He further stated that [redacted] is one of those behind this move, however, he has reasons to believe that [redacted] is expanding the policy rackets in the colored area for FRED RANDACCIO and PASQUALE NATARELLI.

FRED G. RANDACCIO



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Source number 2 has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

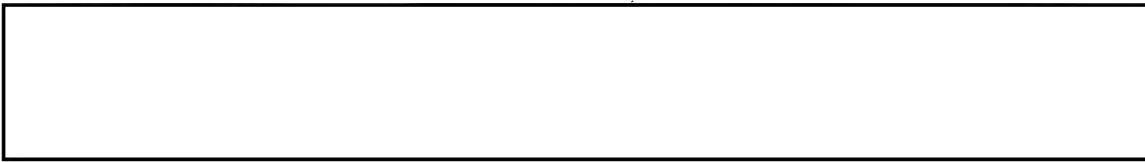


UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

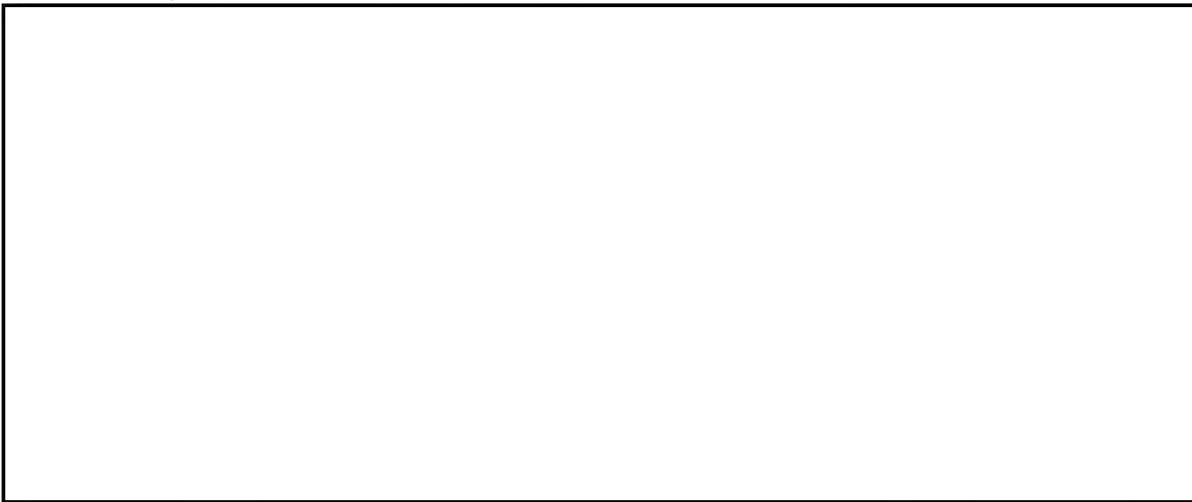
Buffalo, New York
September 20, 1963

FRED G. RANDACCIO, aka
ANTI-RACKETEERING



On September 13, 1963, Source Number 1 reported that MOGAVERO had made reservations at the Glen Park Casino for September 18, 1963, for FRED RANDACCIO. VICTOR RANDACCIO. PASQUALE NATARELLI, [redacted] and [redacted] (phonetic).

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Source Number 1 has furnished reliable information in the past.

Source Number 1 is in a position to furnish information on a regular basis relating to the activities of FRED G. RANDACCIO and his associates. This source is not available to testify.

FRED G. RANDACCIO, aka

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Buffalo (92-174 Sub 3)

9/18/63

REC-39

Director, FBI (92-3972)

JUNE

FRED G. RANDACCIO, aka
AR

1 - C. L. Green

Reurlet 9/13/63.

Provided full security assured, authority granted to reactivate [redacted] for a 90 day period. Advise Bureau exact date misur reactivated. Furnish Bureau a weekly airtel summary setting forth a summary of significant information obtained from this source.

If this source does not produce sufficient information to justify its continuance, you should recommend that it be discontinued. Submit an appropriate FD-142.

NOTE: Buffalo requests authority to reactivate misur [redacted]

This installation was previously utilized from December 1961 through June 1962 at which time it was discontinued due to lack of productivity. Buffalo notes that this source may be more productive at this time. The misur involved [redacted]

In view of the potential of this source, it is recommended that Buffalo's request be approved.

1 - J. D. Donohue

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(6)

MAILED 30
SEP 18 1963
COMM-FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

FROM : *gk/g* SAC, BUFFALO (92-174 Sub-3)

SUBJECT: FRED G. RANDACCIO, aka
AR "JUNE"

DATE: 9/13/63

ReBulet, 9/10/63, and Buffalo airtel, 9/5/63.

As previously reported, subject is the underboss of STEVE MAGADDINO, a member of "The Commission." The subject

[REDACTED]

Miami hoodlum under investigation.

No recent information has been received which would indicate that [REDACTED] if reactivated, is now in a better position to provide a larger volume of quality criminal intelligence information than it did during the first period of operation. However, in connection with the Top Echelon Criminal Informant Program, a concentrated effort is being made by the Buffalo Office to identify and develop additional information concerning paramours and girl friends of hoodlums currently under investigation.

[REDACTED] friend of
PETER A. MAGADDINO.

[REDACTED] has been interviewed as a paramour of DANNY SANSANESE and will be reinterviewed further as a possible criminal informant.

[REDACTED] has been identified as the girl friend of PASQUALE NATARELLI, 101 X2

REC-39

92-3972-262

2 - Bureau (RM)
1 - Buffalo
LFA:dgr
(3)

*Let BU
9-13-63
JER:ew
(ced+a)*

14 SEP 18 1963

27
ONE
DONOHUE
SPEC. MAIL RM.

F B I

Date: 9/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174)(P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

[] Following is a summary of information furnished by
which was activated 9/24/63 for the period 9/24-29/63:

On 9/24 and 25/63 CI furnished no pertinent
information.

[]

[]

On 9/28 and 29/63 CI furnished no pertinent
information.

[] Following is a summary of information furnished by
for the period 9/23-29/63:

[]

③ - Bureau (AM-RM)
1 - Buffalo
FBJ:dbl
(4)

REC 7

EX-103

OCT 2 1963

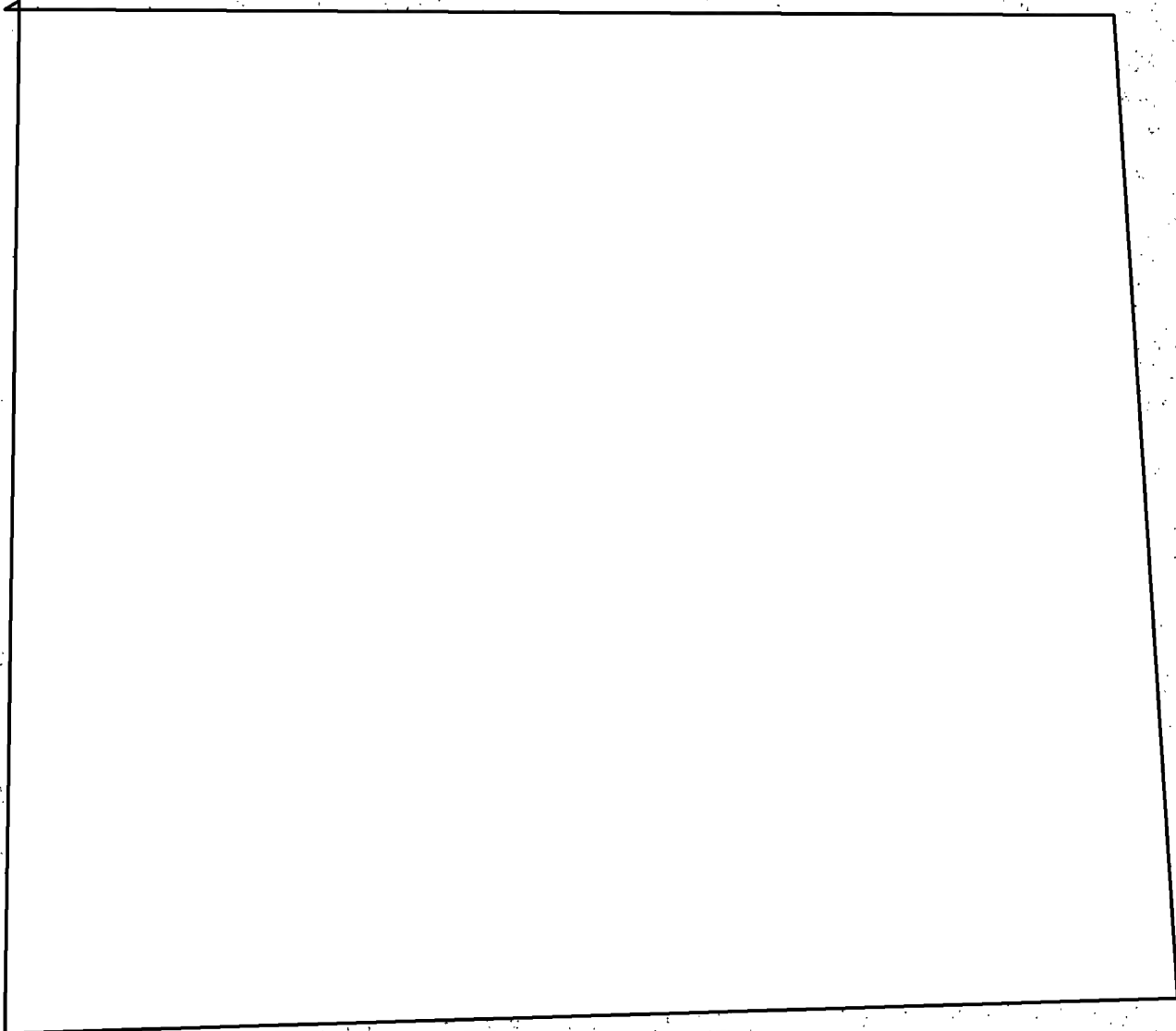
c c - [] OCT 9 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

[]

BU 92-174



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On 9/28 and 29/63, CI furnished no pertinent information.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 9/26/63

FROM : SAC, BUFFALO (92-174-Sub 3)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case AR

Field Office Buffalo

Symbol Number

Type of Surveillance (Technical or Microphone)

Microphone

CONF. INFT.

b2

1. Name and address of subject:

FRED G. RANDACCIO, 562 Richmond Ave., Buffalo, N. Y.

2. Location of technical operation:

Buffalo, N. Y.

3. Other technical surveillances on same subject:

b2
b6
b7C
b7E

4. Cost and manpower involved:

5. Adequacy of security:

The installation and maintenance of the [redacted] at the above location will be fully protected and full security maintained.

b7E

① - Bureau (AM-RM)

1 - Buffalo

Registered Mail 1963

FBI;DBP

OCT 11 1963

DONOHUE

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

FRED G. RANDACCIO is a strong-arm man for "Commission" member STEVE MAGADDINO. RANDACCIO has been reported by other installations as being directly involved in gang-land murder in the Buffalo area, either sanctioned or ordered by MAGADDINO. He also is known to exercise influence over union officials and to participate in policy discussions in the "MAGADDINO Family."

8. Specific information being sought:

1) To provide information regarding whereabouts, activities, plans, associates, and travels of RANDACCIO.

2) To provide information re [REDACTED]

b6
b7C
b7E

9. Reasons for believing the specific information will be obtained by the technical surveillance:

During the period of the original microphone surveillance on RANDACCIO, considerable information was obtained as to his personal activities and daily travels. [REDACTED] RANDACCIO, is inclined to talk to friends regarding RANDACCIO's business and associates.

b6
b7C
b7E

10. Importance of case and subject:

Investigation to date has indicated that RANDACCIO is apparently STEVE MAGADDINO's chief lieutenant, as well as a strong-arm man, and may inherit some of the control exercised by the aging MAGADDINO.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

Although coverage of RANDACCIO is afforded through live informants and [redacted] it is felt that coverage [redacted] will produce still greater information regarding the subject's personal activities. In addition, it does not appear that information of the type which would compromise [redacted] could be obtained from any other source.

12. Risks of detection involved:

b7E

The only necessary equipment in addition to the [redacted]

[redacted]

[redacted] It is felt that the risks
of detection are negligible.

13. Probable length of technical surveillance:

Ninety days.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None

BU 92-174-Sub 3

15. Remarks:

Although this source was originally discontinued for lack of productivity, it is felt that in connection with the Top Echelon Criminal Informant Program ~~this source~~ may now provide valuable information regarding [redacted] as well as the subject. I will personally follow this source closely to insure that sufficient information is received to justify its continuance. I recommend its installation for a period of ninety days, at which time I will submit additional recommendations for its continuance or discontinuance.

b6
b7C

16. Recommendation of Assistant Director:

F B I

Date: 10/7/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174)(P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by
[redacted] and [redacted] for the period 9/30 through 10/6/63:

b2
b6
b7C
b7E

[Large redacted area]

③ - Bureau (AM)
1 - Buffalo

FBJ:dbl
(4)

C. G. Wick

REC- 57

EX-115

14 OCT 9 1963

NINE

58 OCT 15 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BU 92-174

[REDACTED]

Later RANDACCIO, NATARELLI and [REDACTED] had a brief discussion during which NATARELLI stated that all the football tickets were gone. RANDACCIO instructed NATARELLI not to hang around an unidentified tailor shop any longer than necessary.

b6
b7C
b7E

[REDACTED]

CI furnished no pertinent information on 10/1,2,5 and 6/63.

[REDACTED]

On 9/30, 10/3 and 10/5/63, CI observed subject with [REDACTED] but furnished no pertinent information.

b2
b6
b7C
b7E

On 10/1/63, RANDACCIO advised CI he and NATARELLI had been under surveillance that morning for three hours by unidentified individuals and indicated a fear of being picked up.

Later RANDACCIO told [REDACTED] that JOSEPH VALACHI had mentioned (STEVE) MAGADDINO and (JOHN C.) MONTANA that day, but had not mentioned RANDACCIO.

[REDACTED]

CI furnished no pertinent information on 10/4 and 10/6/63.

F B I

Date: 9/24/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

"JUNE"

FROM: SAC, BUFFALO (92-174 Sub 3) (P)

FRED G. RANDACCIO, aka
ARReBulet 9/18/63
~~CONF. INFT.~~ NY

[redacted] reactivated [redacted] b2

Monitored at Buffalo Office. Full security assured.
FD-142 will be submitted.

- ③ - Bureau (AM-RM)
1 - Buffalo
- 2

JDK;dbl
(4)

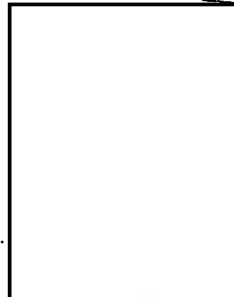
REC-11

92-3972-266

EX-108

10-16
SEP 26 1963 b6 b7C

[redacted] WICK

DO NOT
[redacted]cm.
SPEC. MAIL RM.

Approved: _____

Sent _____ M Per _____

6 OCT 18 1963

Special Agent in Charge

F B I

Date: 9/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTELFollowing is a summary of information furnished b2
by for the period 9/16-22/63:③ - Bureau (AM)
1 - BuffaloFBJ:jmo
(4)

REG-114

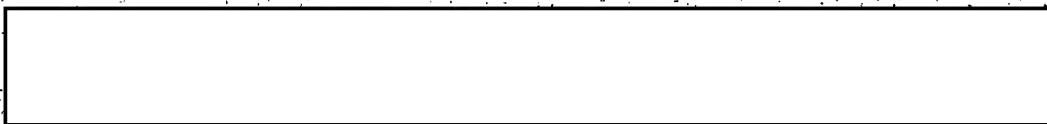
92-3972-267

25 SEP 25 1963

54 OCT 21 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Chargeb6
b7C
b7E

BU 92-174



b6
b7C
b7E

CI furnished no pertinent information on 9/17,
18, 19, 21, and 22/63.

F B I

Date: 10/14/63

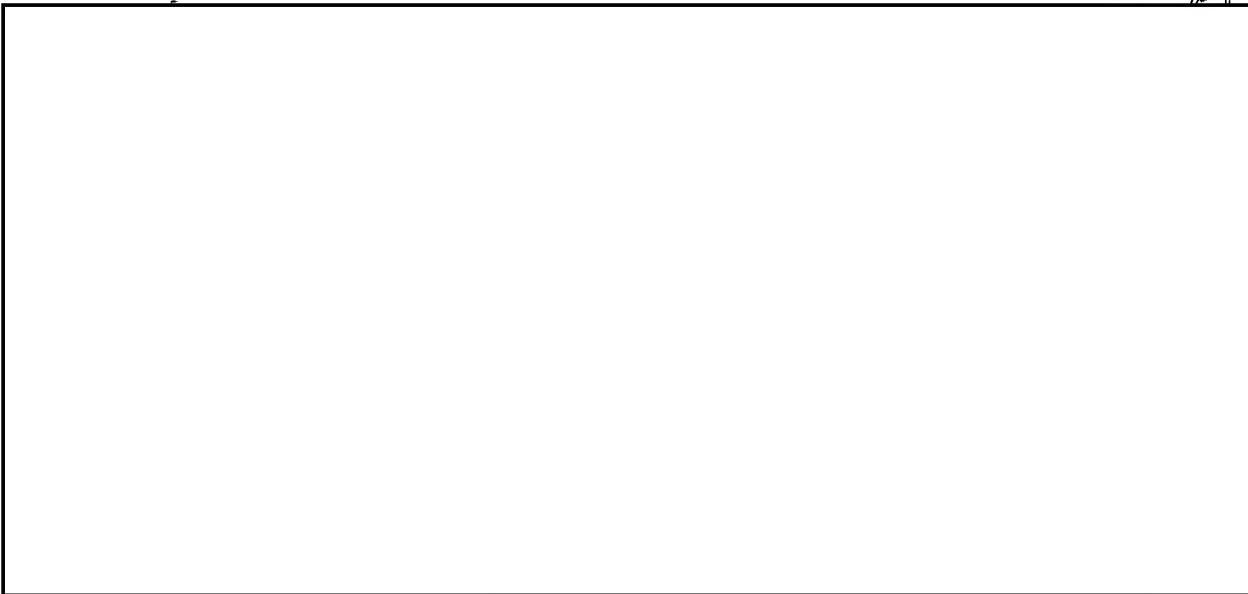
Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTELFollowing is a summary of information furnished
by [redacted] and [redacted] for the period 10/7-13/63.

b2

b6
b7C
b7E

- 3 - Bureau (AM)
1 - Buffalo

FBJ:jmo
(4)

C. C. Wick

REC 7

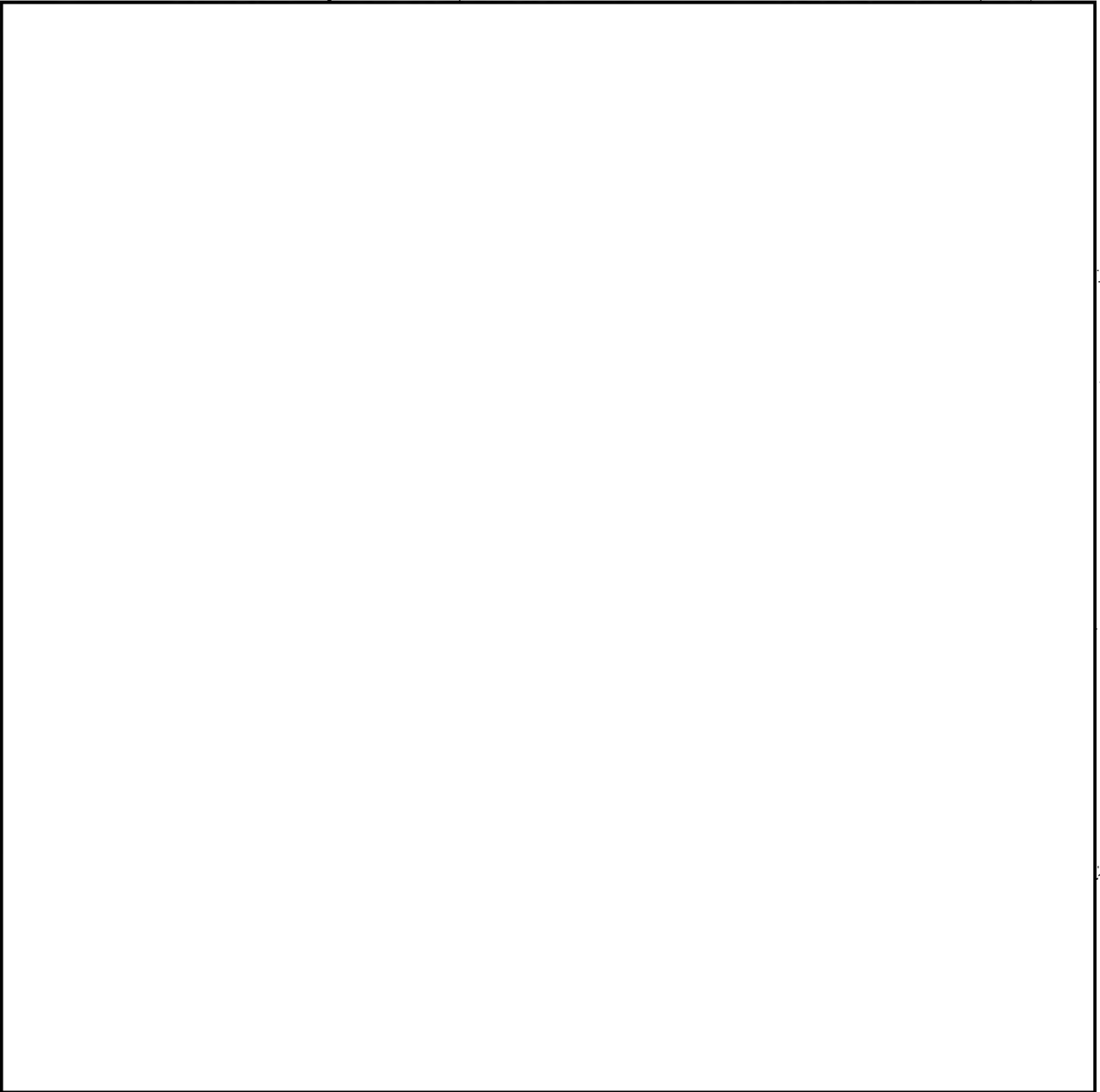
EX-112

5 OCT 16 1963

NIXE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BU 92-174



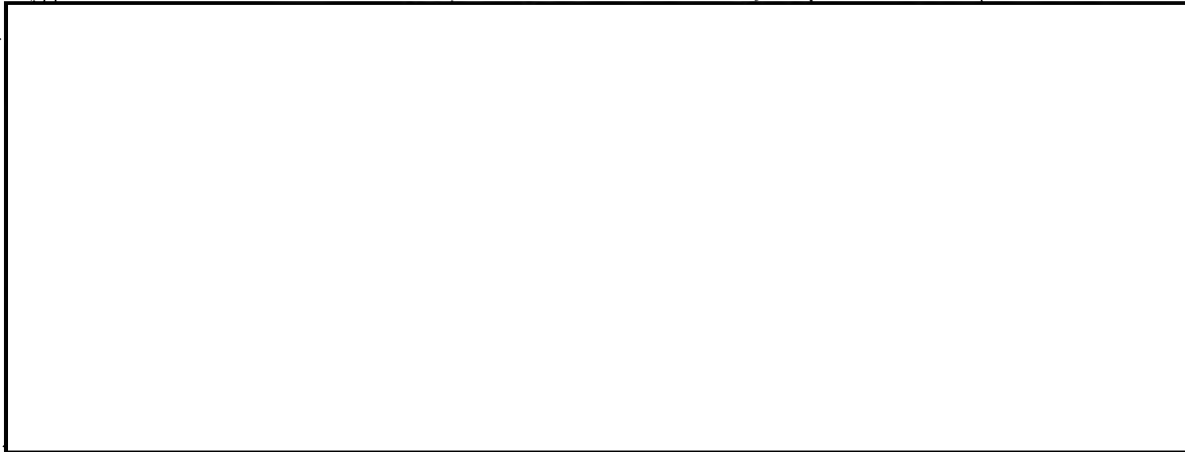
b6
b7C
b7E

and 13/63. CI furnished no pertinent information on 10/7, 11

BU 92-174



b2



b6
b7C
b7E

CI furnished no pertinent information on 10/8, 10, 11, 12, and 13/63.

F B I

Date: 10/22/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
ARWEEKLY SUMMARY AIRTELFollowing is a summary of information furnished
by [] and [] for the period 10/14-20/63:

b2

[Redacted]

b6
b7C
b7EOn 10/15/63, CI observed [] with subject,
VICTOR RANDACCIO, and [] (LNU), but obtained no
additional information.

[Redacted]

b6
b7C
b7E③ - Bureau (AM)
1 - Buffalo
FBJ:dbp
(4)

REC-12

92-3972-269

WICK

12 OCT 24 1963

Approved: [Signature]
Special Agent in Charge

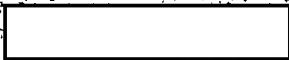
Sent _____ M Per _____

BU 92-174

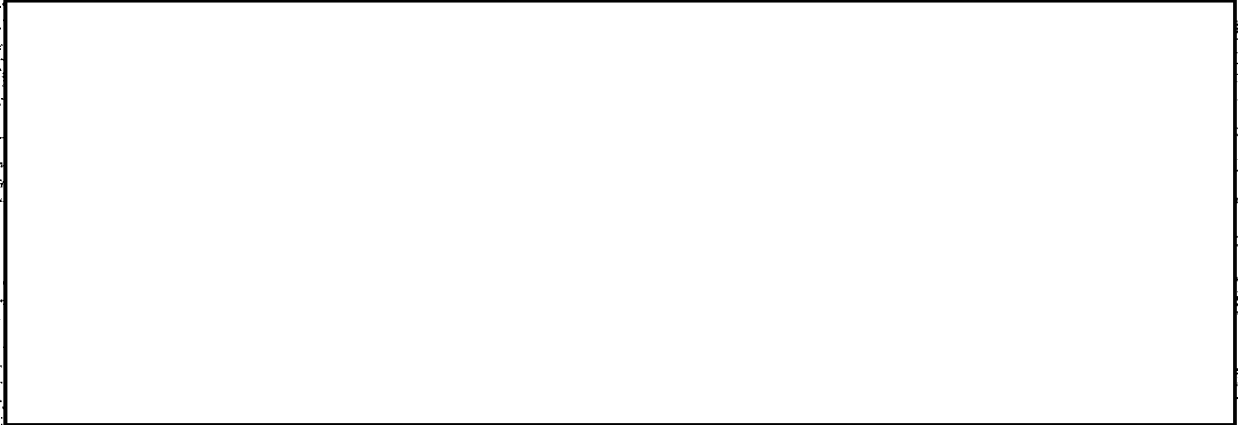


b6
b7C
b7E

On 10/18, 19, 20/63, CI furnished no pertinent information.



b2



b6
b7C
b7E

CI furnished no pertinent information on 10/14, 16, 19/63.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 10/30/63

FROM : SAC, BUFFALO (92-174 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

FRED G. RANDACCIO

Character of Case

ANTI-RACKETEERING

Field Office

Buffalo

Symbol Number

Type of Surveillance: (Technical or

Microphone)

Microphone

CONF. INFT.

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO

2. Address where installation made. Also give exact room number or area covered:

Buffalo, New York

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Authorization

Installation

Building location of installation
demolished on or about 1/28/63.

5. Previous and other installations on the same subject (with dates and places):

installed Buffalo: discontinued

Transferred to above location on

installed in

Buffalo, 12/7/61.

Reinstalled

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

Not applicable.

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)

1 - Buffalo

Registered Mail

FBJ:jmb

79 NOV 14 1963

EX-102

REC- 13

92-3972-270

SPEC. MAIL RM.

BU 92-174 Sub 1

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each: One microphone located

b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached.

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known to seven live informants but none are in a position to furnish information of nature furnished by

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

b2

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None. Plant at Buffalo Office.

b. Give total number of other surveillances monitored at same plant.

BU 92-174 Sub 1

On 6/15/63 CI furnished information concerning a meeting between FRED G. RANDACCIO, [REDACTED], DANNY (SANSANESE) and possibly PATTY NATARELLI. In discussing what appeared to informant [REDACTED]

b6
b7C
b7E

[REDACTED] RANDACCIO later related to those present the receipt of a package from New York which he refused to accept since it looked like a bomb and since he was afraid it contained contraband and would be the basis for a raid on his home.

[REDACTED]

On the same date VICTOR RANDACCIO, brother of the subject, and Secretary-Treasurer of Local 210, International

b6
b7C
b7E

BU 92-174 Sub 1

Hod Carriers' Union.

b6
b7C
b7E

Shortly thereafter on the same date the subject, VICTOR RANDACCIO, PATTY NATARELLI, and [REDACTED] had a discussion concerning arrangements made for a local physician to treat [REDACTED] DANNY SANSANESE on the following morning.

b6
b7C
b7E

BU 92-174 Sub 1



b6
b7C
b7E



On 9/9/63 CI reported efforts by the subject to preclude an individual working on a demolition job through contact with his brother, VICTOR RANDACCIO.



b6
b7C
b7E

BU 92-174 Sub 1

On 10/8/63 [] VICTOR RANDACCIO, [] a representative of Local 210, and [] (LNU) had a discussion concerning the identity of individuals who had assaulted an unidentified individual over a gambling debt.

In a discussion concerning the testimony of JOSEPH VALACHI, [] He stated that if he were called to testify he would embarrass a few people and mentioned that he had sponsored GIOVINO, possibly referring to SAC SALVATORE GIOVINO, Federal Bureau of Narcotics, Buffalo.

b6
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b7D

On 10/10/63 CI furnished information concerning various conversations by [] and [] concerning the effect of VALACHI's testimony upon the subject, during which it was indicated that RANDACCIO was in hiding at his home and would not answer the door.

[] then discussed the banquet he was planning and his efforts to have the Statler Hilton Hotel afford a suite as well as a cocktail party free of charge, pointing out that he had done a lot for the hotel and the fact that he was the chairman of some unidentified group.

BU 92-174 Sub 1

- c. If any others, set out the proportionate cost of instant surveillance:

Not applicable.

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

b2

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[Redacted]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

b6
b7C
b7E

17. Remarks (By SAC):

[Redacted]

CI has reported information regarding business activities of the subject as well as his contacts with members of the STEVE MAGADDINO "family." I recommend that this installation be continued and I will personally see that its productivity is closely followed. UACB, this installation will be continued for a period of 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b2
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b7E

[redacted] Fred G. Randaccio and his associates. Randaccio is a top lieutenant of Steve Magaddino, leader of La Cosa Nostra in western New York State.

This installation supplements information received from other sources relative to the Magaddino "family."

b6
b7C
b7E

[redacted] This source makes a substantial contribution to Buffalo's Criminal Intelligence Program by keeping the Buffalo Office aware of current activities of key members of the Magaddino "family." The Special Investigative Division concurs with the recommendation of SAC, Buffalo, that source be continued for a 90-day period.

[Handwritten signatures and initials]

F B I

Date: 11/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO

AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [] and [] for the period 10/28/63 through 11/3/63.

CT furnished no pertinent information during this period. [REDACTED]

On 10/30/63, CI furnished information received from the subject which indicated that FRED YOUNG, Chairman, of the New York State Republican Party, had been instrumental in having the charges against PAT NATARELLI arising out of his arrest by New York State Police in June, 1963, dismissed. This information was furnished to the Bureau by airtel of 10/31/63, under the caption [REDACTED] ET AL; ITAR; ITWI."

3 - Bureau (AM)
1 - Buffalo

FBJ: jmm
(4)

b6
b7C

REC- 19

92-3972-271

4 NOV 6 1963

58 NOV 15 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BU 92-174

On 11/1/63, CI learned from the subject that on the preceding evening he had received a call that his house was going to be raided that night and that he and PAT NATARELLI had hidden out at a residence on 16th St. in Buffalo. This apparently referred to a series of arrests made in the early morning hours of 11/1/63 by the Buffalo PD of various individuals for violation of the narcotic laws. Public source failed to indicate that FRED RANDACCIO was one of those implicated.

b6
b7C
b7E

b6
b7C
b7E

CI furnished no pertinent information on 10/28, 10/29, 10/31, 11/2 or 11/3/63.

F B I

Date: 11/12/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Set forth below is a summary of information furnished
by [] and [] for the period 11/4 through 10/63:

[]

CI furnished no pertinent information on 11/4, 5, 9
and 10/63.

[]

3 - Bureau (AM)
1 - Buffalo
FBJ:dgr
(4)

REC-31

92-3972-21

NOV 13 1963

Approved: 66 NOV 19 1963

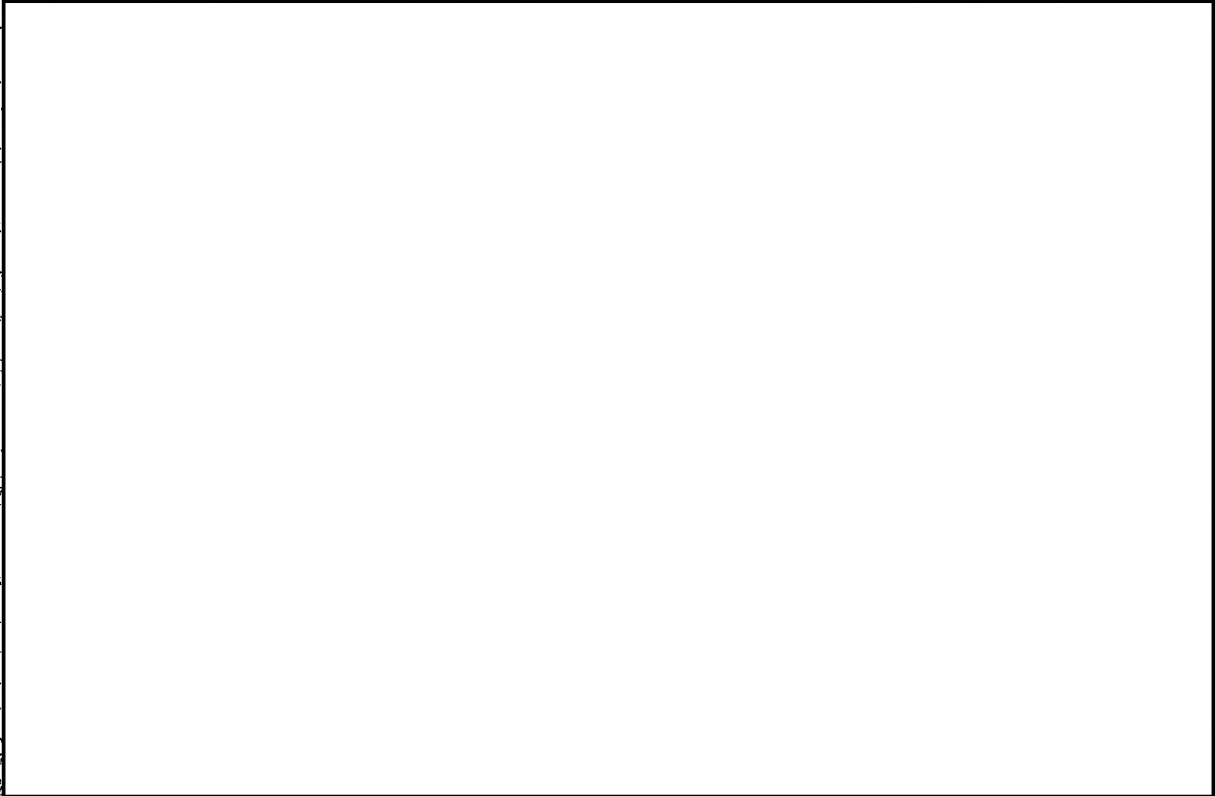
Special Agent in Charge

Sent _____ M

Per _____

b2
b6
b7C
b7Eb2
b6
b7C
b7E

BU 92-174



b6
b7C

10/63. CI furnished no pertinent information on 11/4, 7 and

F B I

Date: 10/28/63

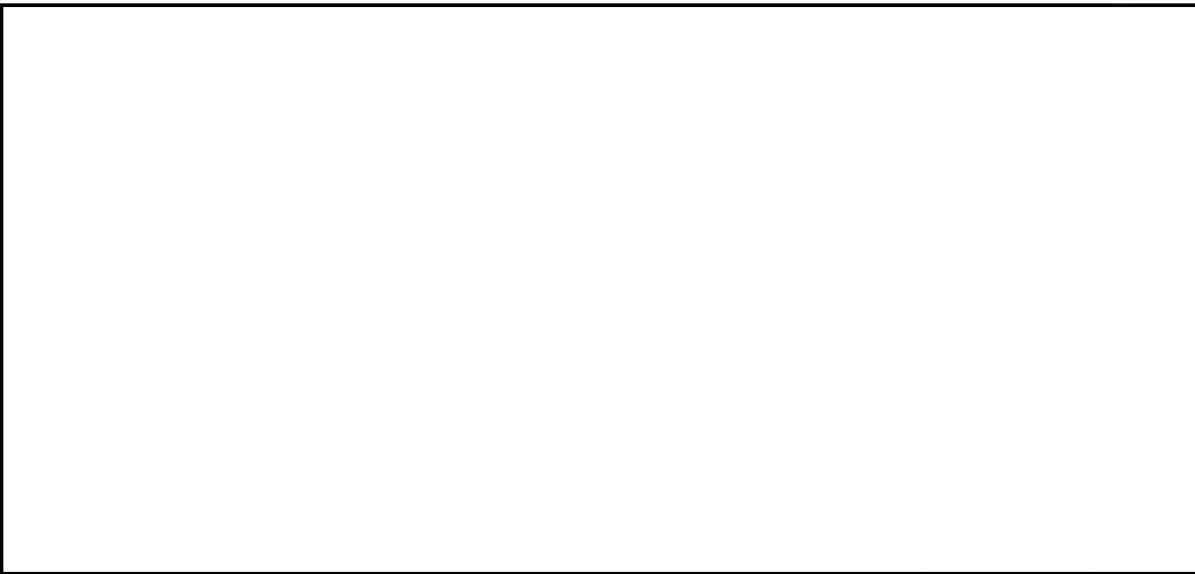
Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished b2
by [] and [] for the period 10/21-27/63.

[]

b6
b7C
b7E

- ③ - Bureau (AM)
1 - Buffalo

REC- 19

92-3972-273

FBJ:jmo
(4)

EX-103

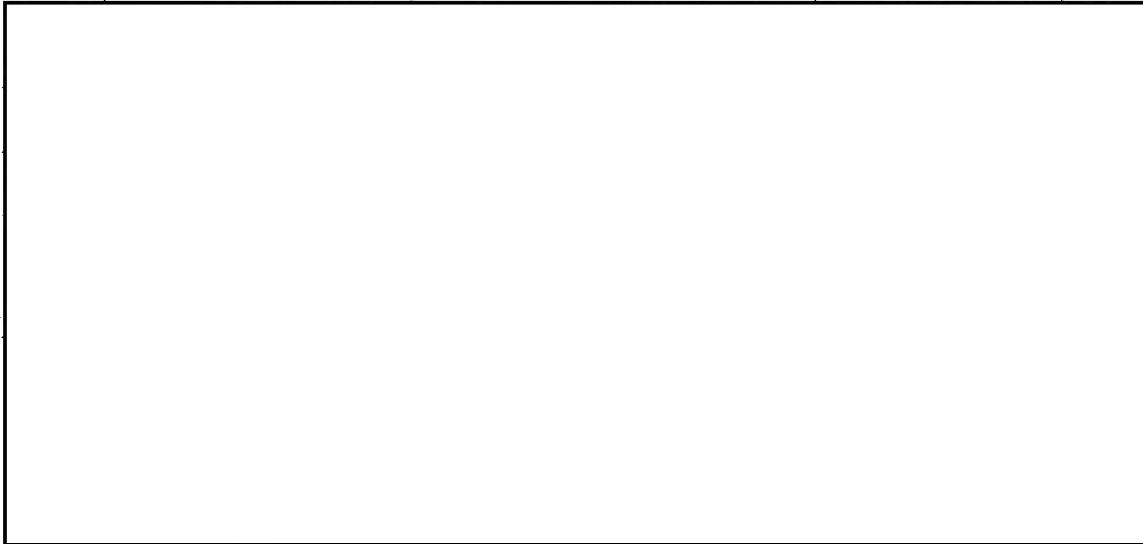
OCT 31 1963

58 NOV 27 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

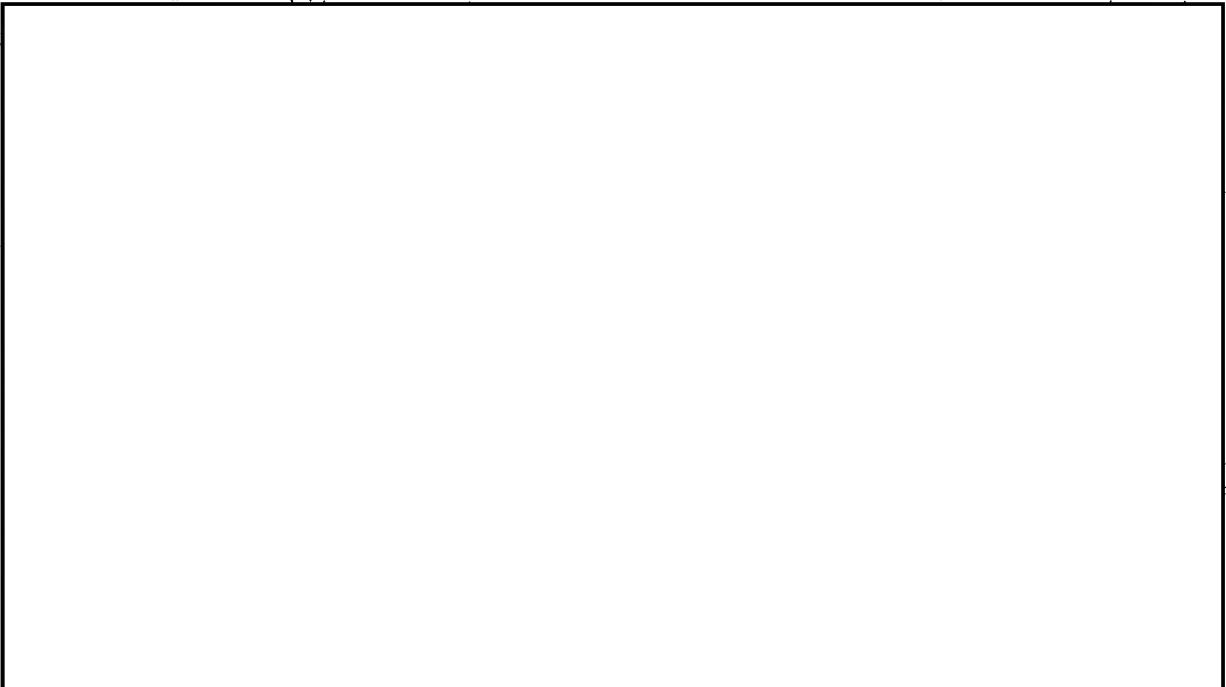


b6
b7C
b7E

CI furnished no pertinent information on 10/26/63
and 10/27/63.



b2



b6
b7C
b7E

BU 92-174



b6
b7C
b7E

CI furnished no pertinent information on
10/23, 25, 26, and 27/63.

F B I

Date: 11/18/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTELFollowing is a summary of information furnished by
and [] for the period 11/11 through 17/63:

b2

b2

b6
b7C
b7E3 - Bureau (AM-RM)
1 - Buffalo
FBJ:dgr

X-103

REC-54

92-3972-214

25 NOV 19 1963

53 NOV 26 1963

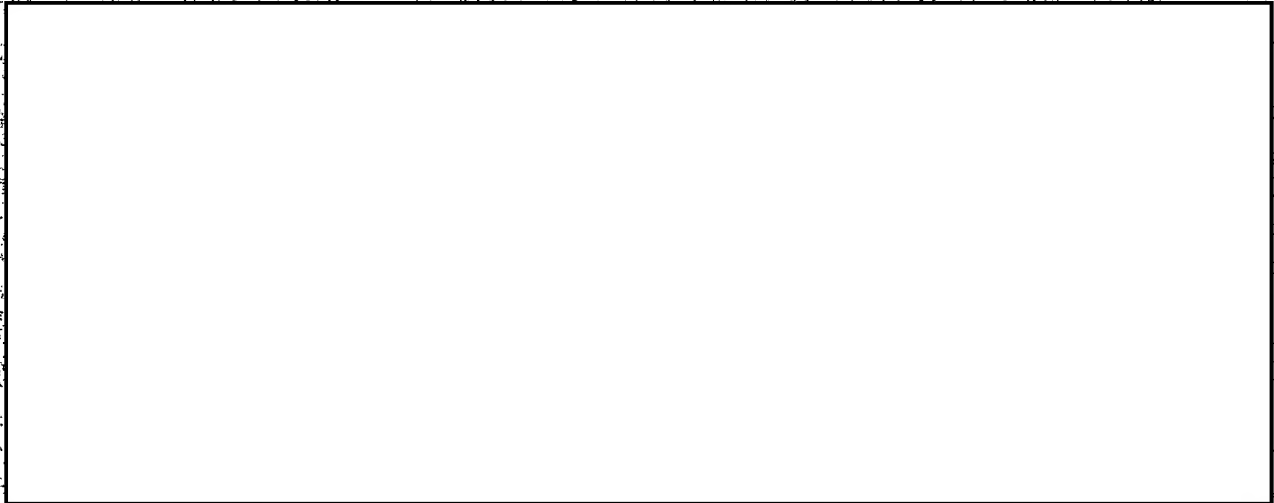
Approved: _____
Special Agent in Charge

C C Wick

Sent _____ M

Per _____

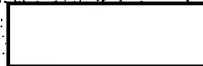
BU 92-174



b6
b7C
b7E

CI furnished no pertinent information on 11/12 and 17/63.

b2



On 11/11/63, CI observed subject and DARLENE GRANN.



b6
b7C
b7E

CI furnished no pertinent information on 11/13, 14, 15, 16 and 17/63.

It is possible that this argument may be the basis for the reference to the difficulty RANDACCIO was having with a girl, as mentioned by [redacted] above, and consideration is being given to logical steps which will permit the exploitation of this situation in such a manner that it will prove beneficial to the Bureau in the Criminal Intelligence Program.

b2

F B I

Date: 12/3/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by [redacted] and [redacted] for the period 11/26/63 through
12/1/63.

b2

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b7E

3 - Bureau (AM)
1 - Buffalo

FBJ:jmv
(4)

b6
b7C

REC-18

4 DEC 4 1963

6 DEC 11 1963

Special Agent in Charge

Sent _____ M Per _____

BU 92-174

CI furnished no pertinent information on 11/27, 28,
and 12/1/63.



b2

CI furnished no pertinent information for the
period 11/26 through 12/1/63 and did not observe subject
during this period.

F B I

Date: 12/9/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished
by [] and [] for the period 12/2-8/63.

b2

b6
b7C
b7E

③ - Bureau (AM)
1 - Buffalo

FBJ:jmo
(4)

C.C. Wick

X-102

REC-39

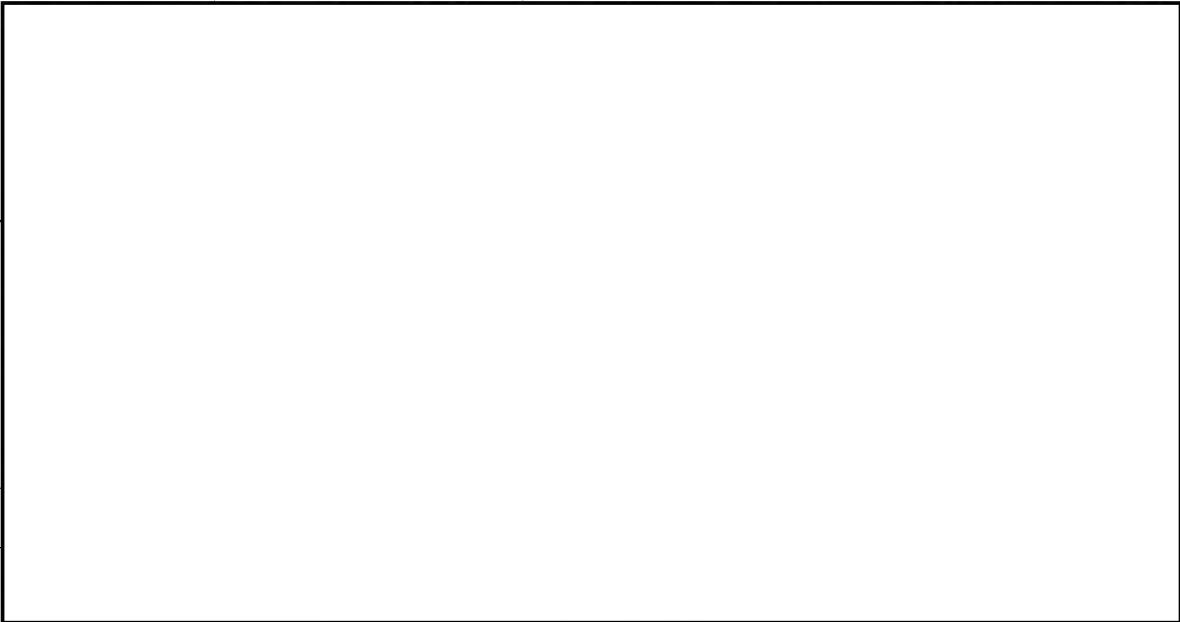
92-3972-276

3 DEC 10 1963

Approved: [Signature] Special Agent in Charge

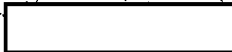
Sent _____ M Per [Signature]

BU 92-174

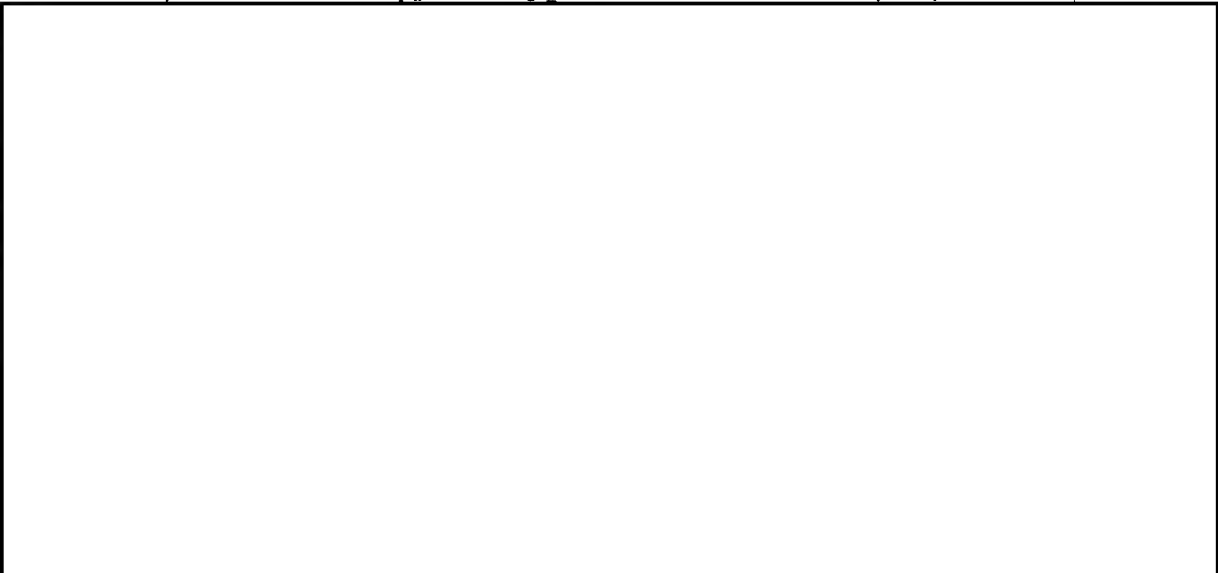


b6
b7C
b7E

CI furnished no pertinent information on 12/2, 5 and 8/63.

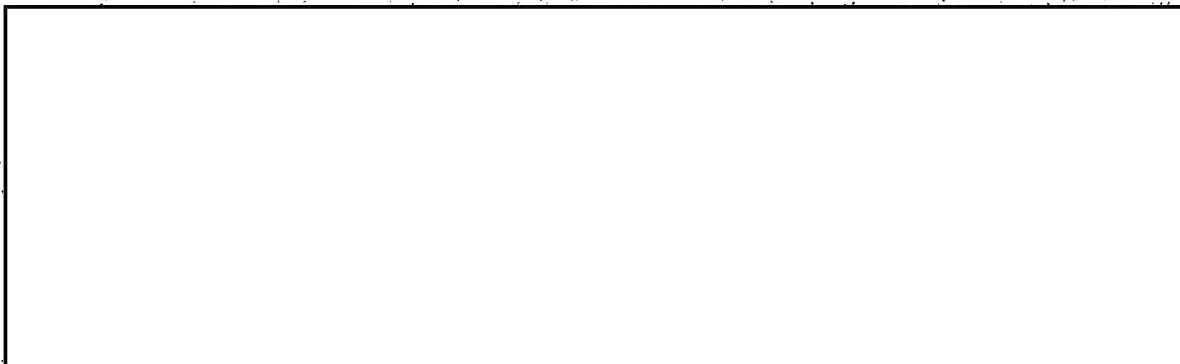


b2



b6
b7C
b7E

BU 92-174



b6
b7C
b7E

During the above conversation, RANDACCIO related that JOE FINO had been arrested that day on a speeding violation at Lexington, New York, which supposedly had been fixed. RANDACCIO also related that he and ROY (CARLISI ?) had been stopped by a traffic officer and questioned concerning a killing (which may refer to the killing of LEE HARVEY OSWALD in Dallas). RANDACCIO stated he told this police officer that it was his opinion that man had something on the police in Dallas and the police had gotten rid of him so that he would not open up. He commented that the police officer laughed.

CI furnished no pertinent information on 12/2, 5, 7, and 8/63.

F B I

Date: 11/26/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

Following is the summary of information furnished
by [] and [] for the period 11/18 through 25/63: ✓

[]

[]

b2

b6
b7C
b7E

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:dgr
(4)

NOV 29 1963

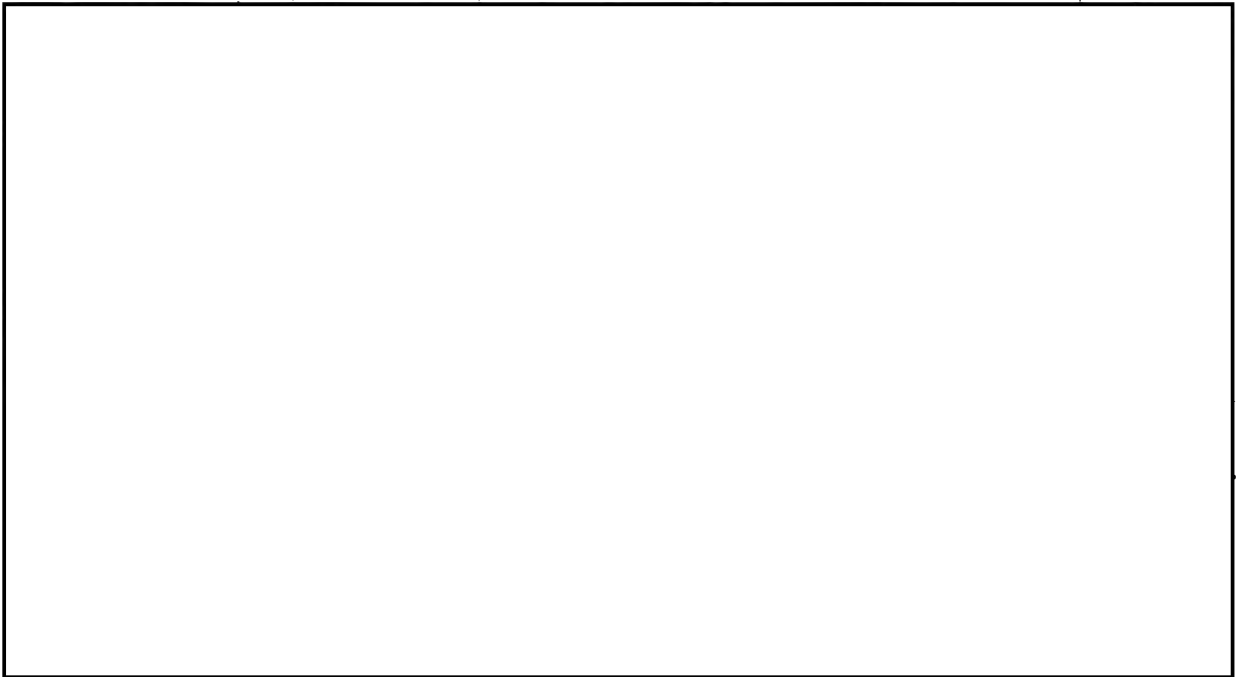
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

DEC 16 1963

NINE

BU 92-174



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CI furnished no pertinent information for the period 11/18 through 11/25/63.

F B I

Date: 12/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

✓
TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Set forth below is a summary of information furnished
by [] and [] for the period 12/9-15/63. b2

[]

[]

CI could furnish no pertinent information on
12/9,10,13, and 14/63. b2

[]

[]

- ③ - Bureau (AM)
1 - Buffalo

FBJ:jmo
(4)

REC-19

92-3972-278

DEC 18 1963

74 DEC 24 1963
Approved: []

Special Agent in Charge

Sent _____ M Per []

F B I

Date: 12/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished b2
by [] and [] for the period 12/16 - 22/63:

[]

[]

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③ - Bureau (AM)
1 - Buffalo
FBJ:mak
(4)

REC- 53

92-3972-219
1 DEC 26 1963

EX-102

Approved: []

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 12/30/63	INVESTIGATIVE PERIOD 9/17/63 - 12/22/63
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (A)	TYPED BY :mak
		CHARACTER OF CASE AR	

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REFERENCE: Report of SAA dated 9/20/63, at Buffalo.



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ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants and sources set forth in the details of this report.

Also enclosed are three copies each of five letterhead memorandums setting forth information furnished by Sources Number 1 and Number 2.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<p>③ - Bureau (92-3972) (Encs. 17)</p> <p>1 - USA, Buffalo</p> <p>2 - Buffalo (92-174)</p> <p><i>1 - Am Rein. 06D</i></p> <p><i>1 - Add 1539</i></p>	<p>92-3972-280</p> <p>1 JAN 3 1964</p>	<p>REG-100</p>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

72 FEB 3 1964

BU 92-174

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will interview [redacted]
[redacted] concerning the \$10,000 loan made by
RANDACCIO to [redacted]

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2. Will interview operator of Foster's Supper
Club, 191 Delaware Avenue, concerning RANDACCIO's visit to
the Latin Quarter, a night club in New York City, with
NATARELLI, FINO, CANNAROZZO, [redacted] and SANSANESE.

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3. Will interview an official of Paul A. Cardone,
Inc., construction contractors, concerning ROCKY MARCIANO's
visit to Buffalo and his meeting with RANDACCIO and his
associates in Buffalo on May 8, 1963.

4. Will maintain contact with highly placed
confidential informants who are in a position to furnish
information regarding subject's activities.

INFORMANTS

IN DETAILS OF REPORT

Source

Location

BU T-1

[redacted]
Buffalo, New York,
who on 10/23/63
specifically requested
that his identity be
protected

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BU T-2

[redacted]
Investigations, New
York State Police

BU 92-174

INFORMANTS (continued)

IN DETAILS OF REPORT (continued)

Source

Location

BU T-3

BU [REDACTED]

BU T-4

[REDACTED]

BU T-5

[REDACTED]

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IN LETTERHEAD MEMORANDUMS
ACCOMPANYING REPORT

Source

Source Number 1

[REDACTED]

b2

Source Number 2

[REDACTED]

ADMINISTRATIVE

Information set forth on letterhead memorandums concerning information furnished by [REDACTED] on 8/30/63 which relates to MAGADDINO attending a meeting of the "Commission" in or near New York City has been set forth in more detail in report captioned "LA COSA NOSTRA, BUFFALO DIVISION, ANTI-RACKETEERING - CONSPIRACY," Bufile 92-6054, Buffalo 92-337.

b2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

(A)

Office: Buffalo, New York

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Date: 12/30/63

Field Office File No.: 92-174

Bureau File No.: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to maintain a residence at 562 Richmond Avenue, Buffalo, New York. BU T-2 advised subject was associated with construction business operated by [REDACTED] and ALBERT V. RANDACCIO known as Tur-ran Builders.

[REDACTED] Woonsocket, Rhode Island, represents "Leisureland" as attorney for Barchris Construction Company of New York City which operates bowling alleys throughout the country. [REDACTED] recalls meeting RANDACCIO while in Buffalo, New York with ROCKY MARCIANO. [REDACTED] advised visit to Buffalo concerned installation of vending machines at "Leisureland."

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[REDACTED] New Jersey, advised her husband, now in Attica Prison, borrowed funds from various sources to construct and operate a night club in [REDACTED] New York. She stated she does not know RANDACCIO, but does know individual called "FREDDIE THE WOLF." She stated never saw her husband or "FREDDIE THE WOLF" exchange any money, but that she saw them together frequently in the night club and overheard money discussed. Subject contacted at Cozy Restaurant, 12/19/63, where he was observed with PASQUALE NATARELLI, JOSEPH FINO, SAMUEL BONITO, ROY CARLISI, and several other associates.

-P-

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BU 92-174

Details:

PERSONAL HISTORY

Residence

During the months of October and November, 1963, spot surveillances disclosed that subject continues to maintain a residence at 562 Richmond Avenue, Buffalo, New York. This residence is a 2½ story home with a large porch and stone front in a neighborhood consisting of homes of similar construction. To the rear of the subject's home is a garage with an apartment on the second floor of the garage. The side entrance of subject's home leads to two small apartments on the second floor and the attic of the building.

On October 23, 1963, BU T-1 advised that he is acquainted with the activities of some of the hoodlums in the Buffalo area. He stated that FRED G. RANDACCIO, residing at 562 Richmond Avenue, employed several carpenters and laborers to build and set off the garage apartment behind his home and the two small apartments upstairs over that portion of the home where RANDACCIO lives. He stated that RANDACCIO originally tried to have one carpenter do the rough work on the apartment for nothing and that the carpenter after learning of this walked off the job and never returned.

Construction Business

On December 20, 1963, BU T-2 advised that RANDACCIO continues to list his employment or business activity as a contractor associated with "Tur-ran Builders," 160 Siegfried Drive, Amherst, New York. BU T-2 explained, however, that this business is operated primarily by [redacted] and ALBERT RANDACCIO.

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Pandoro Exterminators

As previously reported, RANDACCIO and several other members of the MAGADDINO Family were reported to have an interest in a business known as Pandoro Exterminators, Buffalo, New York.

It is noted that on September 27, 1963, BU T-3 reported that Pandoro Exterminators was being incorporated and that 20 shares of stock would be issued. Sixteen shares

BU 92-174

of this stock would be turned over to VINCENT A. SCRO, the son-in-law of STEVE MAGADDINO, who will distribute these shares to the "unofficial" members of the corporation.

Since September 27, 1963, BU T-3 has furnished no information indicating that RANDACCIO is active in the management or operation of Pandoro Exterminators.

Leisureland, USA

As previously reported, ROCKY MARCIANO, former world's heavyweight boxing champion, visited Buffalo, New York with [redacted] in May of 1963. MARCIANO, during an interview on July 6, 1963, advised that [redacted] is expected to take over "Leisureland, USA" sometime in the future and that their visit to Buffalo in May was for the purpose of locating a vending machine operator to put vending machines in "Leisureland, USA."

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Date 10/11/63

1.

[redacted] advised he is the attorney for Barchris Construction Corporation of New York City who operates bowling alleys throughout the country. Through his association with Barchris Corporation he now represents "Leisureland" at Buffalo, New York.

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He said that since he represents "Leisureland," he has checked into the operation of this organization, noticed that they have vending machines at this location and noted that "Leisureland" had not obtained any advance in funds on the installation of these vending machines. He said that it is common practice in the trade to obtain advance of funds from persons installing machines (vending) and that profits derived from these vending machines in the future can be applied to the advance in funds given by the person or organization that installs these vending machines.

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[redacted] said that this is one way in which to obtain working capital for investment purposes. He said that "Leisureland" is a large place and, for that reason, he felt that the vending machine company should at least give an advance of funds in the amount of \$20,000 to \$25,000.

On that basis he said he went to Buffalo, New York with ROCKY MARCIANO, former heavyweight boxing champion of the world, and while in Buffalo [redacted] felt that bids should be put out for the installation of vending machines at "Leisureland."

He said he did not know anyone in the Buffalo area and, for that reason, relied on the personnel at "Leisureland" to contact various individuals who could be contacted concerning vending machines as he, [redacted] desired to get the best offer available.

He recalled meeting with a man named [redacted] whose first name was unknown, and that [redacted] was not interested, and he also recalls meeting with a FRED RANDACCIO. However, he cannot recall how this contact was made as he did not know this person prior to this meeting.

On 10/2/63 at Woonsocket, Rhode Island File # Buffalo 92-174
Boston 92-622

by SA [redacted] po'b Date dictated 10/7/63

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BU 92-174
BS 92-622

[] said that he can recall that in talking to RANDACCIO he was told that RANDACCIO is no longer in the vending machine business.

[] said he had no further contact with FRED RANDACCIO but does recall that he did see RANDACCIO's son several times while in Buffalo. He said he saw this person during the day in that this person was a contractor and he showed [] a combination apartment house and motel that he was building in the Buffalo, New York area. [] did not recall the name of the street that this construction was on as he is not familiar with Buffalo, New York.

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[] did say that he was of the impression that FRED RANDACCIO's son had told him that his uncle, name not mentioned, was an official in the bricklayers union in Buffalo, New York.

[] said that Western Vending machine has the vending machines at "Leisureland" and that this company had the machines at this place prior to his attempt to negotiate for the vending machine contract. He said he feels that Western Vending has made an advance in funds, but he said that this would have to be verified through [] of "Leisureland" at Buffalo, New York.

[] said he had no additional information concerning FRED RANDACCIO or his son.

Cigarette Vending Business

As previously reported, FRED G. RANDACCIO and [redacted] operated a partnership in Buffalo, New York for approximately one year which was known as the Delaware Vending Company. This company placed cigarette vending machines at various taverns, restaurants and other business locations in the Buffalo area which they purchased from National Vendors and Sheldon Sales. Shortly after Delaware Vending began operating, [redacted] came to Buffalo, New York from Miami, Florida to negotiate the purchase of Delaware Vending for Continental Vending Company of Westbury, Long Island, New York. The details concerning the purchase, the background of [redacted] and the Continental Vending Company were previously reported in connection with this investigation.

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During the month of November, 1963, [redacted] has been observed on several occasions in the company of [redacted] and the subject. Telephonic inquiry to the Empire Smokes Corporation, 2400 Walden Avenue, Buffalo, New York on December 5, 1963 disclosed that [redacted] who was also known as [redacted] of the Empire Smokes Corporation and that [redacted] is no longer associated with this company.

GAMBLING ACTIVITIES

As previously reported, RANDACCIO has been described as a member of "The Arm," which is made up of a group of bookmakers and gamblers associated with RANDACCIO. Three of these individuals have been identified previously as SAMUEL BONITO, JOSEPH FINO and PASQUALE NATARELLI. On several occasions during the first of October, 1963, RANDACCIO was observed with BONITO, FINO and NATARELLI frequenting Corky's Valetaria, 80 West Chippewa Street, Buffalo, New York.

On October 14, 1963, records of the Erie County Clerk's Office at Buffalo were reviewed by SAA [redacted]. These records show that a business name certificate dated May 23, 1963 was filed under the name of "Corky's Valetaria" by [redacted] New York.

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On October 14, 1963, [redacted] Central Investigation Bureau, Buffalo Police Department, advised that he has also observed the above individuals hanging out on Chippewa Street between Delaware and Franklin Streets. He stated that he was continuing to make spot

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BU 92-174

surveillances of this area because he had reasons to believe that SAMUEL BONITO, DANNY SANSANESE and JOSEPH FINO were using an address in the neighborhood as a pickup spot for their bookmaking activities.

Shortly thereafter, SAM BONITO and [redacted] were arrested by members of the Central Investigation Bureau of the Buffalo Police Department on bookmaking charges.

[redacted] advised that a surveillance by members of his unit disclosed that BONITO while driving a car registered to [redacted] was picking up horse bets from various locations in Buffalo and that DANNY SANSANESE had been accompanying him on his daily runs. [redacted] further stated that shortly after the arrest of [redacted] members of the Internal Revenue Service had seized the car since it was used for gambling purposes.

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On September 25, 1963, BU T-4 advised that "The Arm" was now meeting at a cafe located next to the Madison Cab Company garage on Rhode Island Avenue in Buffalo. BU T-4 stated that "The Arm" no longer congregates at Dewey's Diner on Chippewa Street.

BU T-4 stated further that several members of "The Arm" have purchased the Lester Cleaner (phonetic) at Grant and Ferry Streets, Buffalo. It is noted that [redacted] a member of "The Arm," has purchased and is now operating a [redacted]

BU T-4 described "The Arm" as a group of bookmakers, gamblers and racketeers closely associated with or actually members of the MAGADDINO Family. BU T-4 further stated that there is a big gambling game being operated in a garage behind the residence of [redacted] Buffalo, New York, and that hoodlums handle thousands of dollars during these games. BU T-4 stated that FRED G. RANDACCIO and PASQUALE NATARELLI send out men to collect on loans made to bookmakers and if a loan payment cannot be made the interest on the loan is paid the collector. BU T-4 stated that whenever a bookmaker goes broke he borrows money from "The Arm" at a rate of "\$6.00 for \$5.00."

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On December 8, 1963, SA ELMER F. MOULIN, JR. and SAA [redacted] entered the Rhode Island Lunch, 530 Rhode Island Street, Buffalo, New York, located next door to the Madison Taxi Company garage in Buffalo. It is noted that this restaurant was formerly known as the Cozy Restaurant and is located within walking distance of the home of subject. Upon entering the restaurant the following individuals were observed sitting at tables in the area adjoining the lunch counter section of the restaurant dressed in overcoats, storm coats and hats, as though they were just leaving or had just arrived at the restaurant.

FRED G. RANDACCIO
PASQUALE NATARELLI
SAM BONITO
JOSEPH FINO
ROY CARLISI
Several other unidentified men

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It was noted that the tables occupied by the above individuals did not bear any food or drinks and a pinochle deck of cards was being dealt at each table. Those present at the tables immediately recognized SA MOULIN and SAA [redacted] and NATARELLI asked, "Well, who are you looking for today?" NATARELLI stated that he had noted recent publicity concerning some sort of dispute between the Los Angeles Police Department and the FBI. At this point, RANDACCIO was asked to accompany SAA [redacted] to the foyer of the restaurant. RANDACCIO was asked if he knew the whereabouts of ANGELO POLIZZI of Los Angeles, California. RANDACCIO was advised that it was not expected that he would volunteer any information to a law enforcement agency, however, the FBI had received information that there is a possibility POLIZZI is in the Buffalo area.

RANDACCIO replied that because of his position he did not feel that he should answer any questions, however, the Agents of the FBI could rest assured that "There ain't nobody from California visiting my boys." RANDACCIO was advised that ANGELO POLIZZI had served a prison sentence as a result of an armed robbery with DANNY SANSANESE approximately 30 years ago and it was possible that SANSANESE may know something of POLIZZI's whereabouts. RANDACCIO stated

BU 92-174

"I don't know no Polizzi. Honest to God. I ain't seen nobody from out of town in Buffalo." At this point of the interview the recent publicity concerning RANDACCIO as testified to by [redacted] of the Buffalo Police Department before the Permanent Investigations Subcommittee in Washington, D. C. was mentioned to RANDACCIO by SAA [redacted] RANDACCIO stated that [redacted] was a lawyer who was trying to "make himself look big," however [redacted] did not know anything about him or his friends. He stated that if he knew as much as the FBI did about him he, [redacted] would have to talk much longer on the radio. He stated that he did not feel the testimony was justified and it was not based upon facts, however, he was getting used to this sort of persecution and it no longer bothered him.

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It is noted that during the course of another investigation ANGELO POLIZZI was interviewed by officers of the Los Angeles Police Department and is considered a suspect in the murder of JAMES DELMONT, who was formerly employed by the Madison Taxi Company.

BU 92-174

SHYLOCKING ACTIVITIES

As previously reported, RANDACCIO loaned [redacted] [redacted] a former night club operator, \$10,000 in the fall of 1961 and demanded repayment of \$15,000 in 30 days.

[redacted] is now incarcerated in the Attica Prison, Attica, New York, where he is serving a sentence of 3 - 5 years on charges involving check kiting activities at the Delevan State Bank, Delevan, New York, and the Marine Trust Company of Western New York.

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BU 92-174



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ASSOCIATES

On October 8, 1963, BU T-3 advised that at 7:00 p.m., October 6, 1963, a stag party honoring [redacted] of RANDACCIO, was held at Augustine's, 295 Washington Street, Buffalo, New York.

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As previously reported, [redacted] and [redacted] CHARLES A. MONTANA, were married in Niagara Falls, New York on October 19, 1963.

In regard to the stag party held at Augustine's on October 6, 1963, BU T-3 stated that the tables at Augustine's were arranged in such a manner that the table of prominence at the party was occupied by STEVE MAGADDINO and his party. The occupants of the tables closer to STEVE MAGADDINO were made up of those considered closer to STEVE MAGADDINO and each table was presided over by one of MAGADDINO's closest associates or a member of his blood family. There were six people seated at tables in the main dining room and the following individuals were seated at STEVE MAGADDINO's table:

STEVE MAGADDINO
PASQUALE NATARELLI
FRED G. RANDACCIO

BU 92-174

Unknown male from Rochester,
New York seated on the left
of STEVE MAGADDINO
Unknown male from Philadelphia
who sat to the right of
STEVE MAGADDINO
Unknown male seated two seats
from MAGADDINO's left who
indicated he was from
Rochester, New York

BU T-3 stated that the following individuals were
seated at the table of VINCENT A. SCRO: *VINCENT SCRO* *NY*

NY
[redacted] attorney in Buffalo,
New York
SAM RANGATORE of Niagara Falls,
New York
PETER A. MAGADDINO, son of STEVE
MAGADDINO
ANTONIO MAGADDINO
Unknown male introduced as a cousin
of CHARLES A. MONTANA from Niagara
Falls, New York

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NY
BU T-3 stated that the table occupied by CHARLES A.
MONTANA consisted of [redacted] AUGUSTINE
"WILLIE" TERRITO, the brother-in-law of FRED RANDACCIO and
operator of Augustine's, and a number of individuals unknown
to BU T-3, whom he believed were friends of the groom. BU T-3
stated that the table of JAMES V. LA DUCA was occupied by five
individuals whom he had never seen before.

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In addition to the above, BU T-3 observed the
following present at the stag party:

NY
Son-in-law of [redacted]
[redacted]
SAM BONITO, also known as *SAMUEL BONITO*
George Raft
[redacted] also known
as [redacted]
JOHN V. CAMMILLERI
Unknown male, last name of
[redacted]

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N.Y.

[redacted], also known as
"STIMBLES" possibly [redacted]
[redacted] operator of Stumble's
Restaurant)
PASCAL "PATSY" POLITANO
[redacted]
[redacted] son-in-law of
CHARLES A. MONTANA
STEVE "FLATTOP" CANNAROZZO
PETER J. MAGADDINO, also known as
"Little Pete," son of ANTONIO
MAGADDINO
[redacted] of Niagara Falls,
New York
[redacted] an employee of the
Pine Bowl, Pine Avenue, Niagara
Falls, New York
[redacted]

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Unknown male, operator of the Como
Restaurant, Niagara Falls, New
York

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According to BU T-3, the stag party was well
attended and everyone present was well behaved. The food
was excellent and the drinks were plentiful. BU T-3 stated
that there were no speeches during the stag party and the
purpose of the party was to raise money for [redacted]
BU T-3 stated that 500 tickets had been sold for this stag
party at \$5.00 each and that approximately 260 people were
in attendance at this party.

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BU T-3 stated that at approximately 10:15 p.m.
STEVE MAGADDINO stood up at his table at which time all
those in attendance ceased their activities and preparations
began for MAGADDINO's departure. Two groups of men left the
stag party, one group going north and the other south and
each group examined the block prior to MAGADDINO's departure.
Shortly thereafter two more groups of men left and took
positions on both sides of the door and at the curbing which
separated the street traffic from the door of the restaurant.
At this point NATARELLI and LA DUCA left the cafe and walked
west to a nearby parking lot. SAM RANGATORE, who was acting
as a chauffeur for MAGADDINO, and another young man of

BU 92-174

Italian descent left the cafe and proceeded to the parking lot. RANGATORE ordered the younger man to start the car and bring it to the edge of the parking lot. According to the informant this procedure was followed by RANGATORE in the event the automobile should contain a bomb inasmuch as the younger man was more expendable than RANGATORE or MAGADDINO. According to BU T-3, MAGADDINO then came out of the door of the restaurant supported by FRED RANDACCIO, who was holding MAGADDINO's left arm and VINCENT SCRO who was holding MAGADDINO's right arm.

On November 5, 1963, BU T-5 advised that during the wedding and wedding reception of [redacted] and [redacted] in Niagara Falls, New York on October 19, 1963 approximately 1,000 people were observed as guests. BU T-5 stated that after the wedding a reception was held at the Como Restaurant in Niagara Falls, New York. In addition to the wedding reception, STEVE MAGADDINO and his wife celebrated their 50th wedding anniversary. BU T-5 stated that FRED G. RANDACCIO, PASQUALE NATARELLI, JOHN V. CAMMILLIERI and DANNY SANSANESE were observed attending the wedding or reception in Niagara Falls.

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During the course of another investigation the names of guests attending the aforementioned wedding and wedding anniversary party in Niagara Falls, New York were obtained through checks of automobile licenses observed in the area. The identities of the guests are being maintained in the files of the Buffalo Office.

LA COSA NOSTRA

In October, 1963, [redacted] inmate of the Federal Penitentiary at Atlanta, Georgia, appeared before the Permanent Investigations Subcommittee in Washington, D. C. [redacted] furnished information to this Subcommittee concerning the organization and activities of members of La Cosa Nostra. [redacted] testified in part that there are between 100 and 125 members of La Cosa Nostra in the Buffalo area. During the televised hearings of the Subcommittee, [redacted] was furnished photographs of several Buffalo hoodlums and was asked if he could identify these pictures. After observing the photographs [redacted] testified in substance that STEVE MAGADDINO is known to him as Head of the "Buffalo Family" of La Cosa Nostra. He also identified JOHN C. MONTANA, a Buffalo businessman, as a former lieutenant under STEVE MAGADDINO. [redacted] stated that

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he knew FREDRICO (FRED LUPO) RANDACCIO as a lieutenant under MAGADDINO. [] also testified that he knew SALVATORE "SAM" PIERI of Buffalo, New York, who was serving time in the Federal Penitentiary at Atlanta, Georgia with him. According to [] PIERI was a former underboss of STEVE MAGADDINO.

On October 1, 1963, []
[] Buffalo Police Department,
furnished SA [] with a chart which he planned
to present during his testimony before the Senate Permanent
Investigations Subcommittee in Washington, D. C. This
chart prepared under the direction of [] shows
the breakdown of members of the MAGADDINO Family in Buffalo
and Niagara Falls, New York, together with the relative
importance and authority of the various members. According
to the chart, the chain of command begins with STEFANO (STEVE)
MAGADDINO and runs through FREDRICO RANDACCIO down through
the lowest members of the organization as depicted on the
bottom of the chart. This chart describes JAMES V. LA DUCA,
ANTONIO MAGADDINO, JOHN C. MONTANA and SALVATORE PIERI as
individuals who act as counselors to STEVE MAGADDINO. In
describing the positions on the chart [] stated
that ANTONIO MAGADDINO and JOHN C. MONTANA are "elder statesmen,"
who are used mostly in an advisory capacity. The name
[] was included on this chart since []
exercises some degree of authority when he visits Buffalo.!

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On October 16, 1963, [] furnished the
Senate Permanent Investigations Subcommittee thumbnail
sketches of 21 leading members of the Buffalo underworld.
These sketches, together with the charts prepared by the
Buffalo Police Department, appeared in the "Buffalo Evening
News," a local newspaper datelined October 16, 1963 at
Buffalo, New York. In his testimony before the Senate
Permanent Investigations Subcommittee on October 16, 1963,
[] described STEFANO MAGADDINO as the irrefutable
lord paramount and titler head of syndicated organized crime
in the Buffalo-Niagara Falls and Toronto areas. []

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[] stated that STEFANO MAGADDINO is also known as the
"Boss," "The Old Man," and "Don Stefano," who resides at
5118 Dana Drive with his wife in an exclusive residential
area of Lewiston, New York. He further stated that MAGADDINO

BU 92-174

is known to be the "DON" and in absolute control of all illegal operations in the area as pertains to organized criminal activities. No crime by members of the organization is permitted without his permission and guidance.

[redacted] further stated that the close association of members of the STEFANO MAGADDINO Dynasty of criminal activity in the Western New York area has been more closely cemented by intermarriages among the families. He stated that MAGADDINO's present Chief Lieutenant in charge of Buffalo syndicate operations is FREDRICO RANDACCIO, who indisputably controls all gambling, labor racketeering and other illegitimate activities for the "Old Man." According to [redacted] the following individuals are the leading members of the Buffalo, New York underworld headed by STEFANO MAGADDINO:

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STEFANO MAGADDINO, also known as Steve Magaddino,
"The Boss," "The Old Man," "Don
Stefano"

JOHN C. MONTANA

FREDRICO RANDACCIO, also known as Fred Lupo,
Fred Randaccio

SALVATORE J. PIERI, also known as Sam Pieri,
Samuel Johns

JOHN CAMMILLIERI

PASQUALE NATARELLI, also known as Pat Titters

ROY CARLISI, also known as "Roy the Clam Man"

[redacted] also known as [redacted]

[redacted] also known as [redacted]

b6
b7C

JOSEPH FINO, also known as Joe Fino

SALVATORE S. BONITO, also known as George Raft,
Sam Bonito

BU 92-174

DANIEL SANSANESE, also known as Danny Sansanese

b6
b7C

ANTHONY PERNA, also known as Anthony Gentile,
Tony Perna, "Lucky"

SALVATORE P. RIZZO, also known as Sam Rizzo

PASCAL F. POLITANO, also known as Pat Politano,
"Baggy Pants," "Lucky Pat,"
"Pontaloons"

SAMUEL LAGATTUTA, also known as "Toto"

SALVATORE T. MIANO, also known as Sam Miano

MICHAEL C. TASCARELLA, also known as "Mike
Torch"

ANTONIO MAGADDINO, also known as "Nino" Magaddino

JAMES V. LA DUCA, also known as Jimmy La Duca

In addition to the above, [redacted]
furnished a chart to the Subcommittee described as the
"MAGADDINO Empire of Organized Crime." Under the heading
of DON STEFANO MAGADDINO the chart shows the following
members of the MAGADDINO Empire located in Niagara Falls,
New York:

DOMINICK D'AGOSTINO
SAM RANGATORE

[redacted]
BEN NICOLETTI

Also shown on this chart are the following names
representing the MAGADDINO Empire in Canada:

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[redacted] and ALBERT AGUECI)

[redacted]
VOLPE Brothers (PAUL, ALBERT, JOSEPH, EUGENE and
FRANK VOLPE)

[redacted] Brothers

BU 92-174

According to the chart of the MAGADDINO Empire, the heir apparent is FRED RANDACCIO, who maintains direct ties with the following individuals who have been identified as leading figures in the bookmaking and policy rackets in the Buffalo area:

[REDACTED]
FRED PERRY
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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This chart also shows MAGADDINO has a direct line of control or influence over JOSEPH DE CARLO of Youngstown, Ohio.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
December 30, 1963

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING
 (Buffalo file 92-174)

Reference Report of SAA [redacted]
 [redacted] dated and
 captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
December 30, 1963

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Rerep of SAA [redacted]
[redacted] dated
December 30, 1963 at
Buffalo

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CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who because of his association with FRED G. RANDACCIO and his associates is in a position to furnish information concerning certain aspects of their activities.

BU T-2 is an individual who because of his employment is in a position to furnish certain information concerning the activities of gamblers and hoodlums in Buffalo, New York.

BU T-3 is an individual who because of his close association and friendship with associates of FRED G. RANDACCIO is in a position to report certain aspects of their activities.

BU T-4 is an individual who because of his bookmaking and gambling activities is in a position to furnish certain information relating to the subject and his associates.

BU T-5 is an individual who because of his employment is in a position to furnish certain information concerning the activities of gamblers and hoodlums in the Buffalo, New York area.



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File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
December 30, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

FRED G. RANDACCIO resides at 562 Richmond Avenue,
Buffalo, New York.

On November 13, 1963, Source Number 1 furnished information that FRED G. RANDACCIO had met that day in Buffalo with STEVE MAGADDINO and PASQUALE NATARELLI. According to Source Number 1, NATARELLI was concerned over the fact that a woman in Canada was attempting to have returned \$10,000 which she had borrowed from a friend and used to make bail for her husband. Source Number 1 speculated that NATARELLI was referring to bail money raised by the wife of ALBERT AGUECI, a Canadian narcotics smuggler, who was murdered around Thanksgiving of 1961 after fleeing New York City and coming to Buffalo, New York.

According to Source Number 1, [redacted] had hired [redacted] (phonetic) (possibly [redacted]), a Toronto, Canada attorney, who NATARELLI stated is very close to the PAUL VOLPE Family in Toronto.

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From information furnished by Source Number 1, NATARELLI told MAGADDINO that AGUECI's wife is entitled to have her bail money returned, however, she has been unable to contact her attorney over the past three months. NATARELLI explained to MAGADDINO that problems surrounding certain properties which had been used to raise bail for AGUECI was driving [redacted] crazy. NATARELLI stated that he learned that [redacted] had gone to see [redacted] about the matter and warned that unless her lawyer comes to see her, she is going to the police and inform them that [redacted] is responsible for what happened to her [redacted]. NATARELLI stated that [redacted] has threatened to tell everything she knows about ALBERT AGUECI's activities unless she receives some assurance that her bail money will be returned. Apparently in order to avoid trouble, [redacted] was instructed to get in touch with [redacted].

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893 MAY 31 1972

FRED G. RANDACCIO
ANTI-RACKETEERING

[redacted] and if [redacted] " could not locate [redacted] he was told to contact [redacted] in Chicago who would know [redacted] whereabouts. [redacted] was to be told to get in touch with the lawyer. [redacted] in Toronto and have this lawyer contact [redacted] According to NATARELLI, certain people in Canada felt that the lawyer took the \$10,000 bail money and indicated that this is the reason he has been avoiding [redacted]

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According to Source Number 1, NATARELLI told his contacts in Canada that if they could not locate [redacted] they were to call him on the night of November 12, 1963. Source Number 1 stated that he learned from NATARELLI that his contacts did get in touch with [redacted] and that [redacted] was then taking care of things. NATARELLI pointed out to MAGADDINO, however, that [redacted] is not going to return the bail money to [redacted] NATARELLI stated that the situation is critical because of [redacted] threat to go to the police. He stated, however, that [redacted] could not say anymore than the police already know about the matter.

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Information previously furnished the Buffalo Office by the [redacted] concerning the activities of the VOLPE Family in Toronto indicates that [redacted] a Hamilton, Ontario attorney, represented ALBERT AGUECI prior to the time he was murdered. Information was also received that the person referred to as [redacted] may be identical with [redacted] an associate of the VOLPE Family, who frequently loans money to bookmakers who go broke in Toronto. He is also known to provide bail money for hoodlums in Toronto.

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b7D

Source Number 1 has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
December 30, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On October 9, 1963, Source Number 1 furnished information that STEVE MAGADDINO instructed FRED RANDACCIO to personally contact a man known as [redacted] (phonetic) and tell him to see MAGADDINO that evening.

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According to Source Number 1, MAGADDINO wanted [redacted] to contact the brother of [redacted] also known as [redacted] Russo, Federal Bureau of Investigation Number [redacted] who is Head of the East Side mob in Rochester, New York. RUSSO's brother is to advise JAKE RUSSO that he is not to say a word to anyone and that if he does not stand up well during the questioning, both he and his brother will be killed by MAGADDINO. Source Number 1 stated that MAGADDINO strongly and emphatically advised RANDACCIO to tell [redacted] that he is not to personally contact or speak to JAKE RUSSO, but he should speak only to JAKE RUSSO's brother. According to Source Number 1, MAGADDINO appears very concerned over the possibility that JAKE RUSSO is becoming an informant. He expressly mentioned that he does not trust JAKE RUSSO because of a previous incident and directed that JAKE RUSSO be advised that he should absolutely deny ever having known an unidentified man who is now deceased.

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Source Number 1 has furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

December 30, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On November 11, 1963, Source Number 1 reported that STEVE MAGADDINO had met with FRED RANDACCIO and [] that day. At this meeting, MAGADDINO explained to RANDACCIO and [] the ways and means in which their numbers bank can be past posted. Source Number 1 stated that while discussing the payoffs in the numbers operations MAGADDINO made a suggestion that a call be made to "Santa Monica" for information concerning an individual who is or was sending the winning numbers to Buffalo. Source Number 1 stated that MAGADDINO indicated that this numbers setup involved JOHN "PEANUTS" TRONOLONE and SANTO TRAFFICANTE in Florida. It was the opinion of Source Number 1 that MAGADDINO does not depend on TRAFFICANTE in this operation since TRAFFICANTE is known to be working night and day. MAGADDINO explained to RANDACCIO and [] that a trip by airplane from New York to Florida to talk over the matter with SANTO TRAFFICANTE would only take four or five hours.

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Source Number 1 has furnished reliable information in the past.

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File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

December 30, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On August 30, 1963, Source Number 1 reported that STEVE MAGADDINO had just recently returned from New York City where he had met with a number of members of the "Commission." Upon his return to Niagara Falls, New York, STEVE MAGADDINO met with FRED RANDACCIO, PASQUALE NATARELLI, VINCENT A. SCRO and a man whom the informant tentatively identified as NINO MAGADDINO to explain the matters handled by the "Commission" at a meeting in or near New York City. MAGADDINO informed those present that one of the matters discussed at the meeting was the GALLO-PROFACI feud in New York City in which he, MAGADDINO, was acting as a peace maker. According to Source Number 1, MAGADDINO denounced JOSEPH MAGLIOCCO, pointing out to MAGLIOCCO that the "Commission" had never recognized him as a "Boss." MAGADDINO informed RANDACCIO and those present that in order to settle the GALLO-PROFACI feud in New York City those involved in this fight were ordered to meet in one place together with or without the GALLOs. At the meeting they should select a person they want to have as their "reppresentante." MAGADDINO informed RANDACCIO and those present that while at the meeting in New York he had trouble locating JOSEPH BONANNO whose presence was desired in connection with settling the GALLO-PROFACI feud. MAGADDINO also criticized JOSEPH BONANNO's appointment of his son as "reppresentante" of a "Borgata" in Los Angeles.

Source Number 1 has furnished reliable information in the past.

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File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

December 30, 1963

FRED G. RANDACCIO
ANTI-RACKETEERING

On September 13, 1963, Source Number 2 furnished information that [redacted] had made reservations for the night of September 18, 1963 at the Glen Park Casino in Williamsville, New York for a ringside table. The reservations for this table were made in the name of [redacted] FRED RANDACCIO, PASQUALE NATARELLI, VICTOR RANDACCIO, [redacted] Erie County Supervisor, and a man whose last name is [redacted]

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On September 2, 1963, Source Number 2 furnished information that a dinner party was scheduled on Thursday, September 5, 1963, at Mama Rose's Restaurant, 965 Kensington Avenue, Buffalo, New York in a back room. Those invited to this party were [redacted] PASQUALE NATARELLI, FRED G. RANDACCIO, VICTOR RANDACCIO, [redacted] New York State Assemblyman, and [redacted] Deputy Director of the Division of Streets for the City of Buffalo.

It should be noted that in September of 1963 City [redacted] was a candidate for the position of New York State Supreme Court Justice in the November 5, 1963 general elections.

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On November 14, 1963, Source Number 2 reported that FRED RANDACCIO, [redacted] and [redacted] went to Westfield, New York on the evening of the 14th to attend the wake of the father-in-law of [redacted]

The obituary section of the "Buffalo Evening News" dated November 14, 1963 recorded the death of LORETO VILARDO on November 13, 1963 of Walker Road, Westfield, New York. VILARDO was the father of the following:

Mrs. KENNETH FRANKS of Los Angeles,
California

Mrs. ANTHONY PROVENZANO of Jamestown,
New York

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893 JUN 1 1972

FRED G. RANDACCIO
ANTI-RACKETEERING

JOSEPH VILARDO of West Palm Beach,
Florida

CARL VILARDO of Westfield, New York

Mrs. PHILIP BONIFER of Battle Creek,
Michigan

Mr. SEBASTIAN BELLOMO of Buffalo, New
York

Mrs. ALFRED CARUANA of Rochester, New
York

Mrs. JOHN HAYES of Lancaster, California

Mrs. JOSEPH MISTRETTA of Buffalo, New
York

SAMUEL VILARDO, deceased

KENNETH VILARDO, deceased

In December of 1963, Source Number 2 advised that [redacted] had sent two baskets of fruit to RANDACCIO and [redacted] as Christmas gifts. Source Number 2 stated that [redacted] had received the baskets of fruit from [redacted] and had personally delivered RANDACCIO's basket to RANDACCIO.

It should be noted that on September 12, 1963 Special Agent [redacted] observed a car parked in the driveway of the home of [redacted] bearing New York license JCC 159. The records of the Motor Vehicle Bureau at Albany, New York disclosed that 1963 New York State license JCC 159 was issued to [redacted] Buffalo, New York.

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Source Number 2 has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/30/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [] and [] for the period 12/23-29/63:

[] On 12/23/63 CI advised [] had made arrangements to meet an individual whom informant believed was []

On 12/25/63 [] advised informant that he had been out on the preceding evening with [] and that he had made arrangements to meet the subject that morning.

On 12/26/63 CI advised that New York State Assemblyman STEVE GRECO had made arrangements for himself [] and [] to meet [] CI also advised that GRECO had attempted to contact []

On 12/28/63 [] advised CI that he had told the subject that he was not betting on basketball games.

CI furnished no pertinent information on 12/24, 27, and 29/63.

③ - Bureau (AM-RM)
1 - Buffalo
FBJ:jmb
(4)

EX 104

REG-16

92-3972-281

5 JAN 2 1964

Approved: [] Special Agent in Charge

Sent _____ M Per _____


53 JAN 8 1964

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BU 92-174

b2
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CI observed subject and  on 12/23, 24, 26, 27, 28, and 29/63, but furnished no pertinent information during this period.

0
"

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 12/26/63

FROM : SAC, BUFFALO (92-174-Sub 3)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case AR

Field Office Buffalo

Symbol Number

Type of Surveillance: (Technical or
Microphone) Microphone~~CONF. INFO.~~

b2

- Name of person or organization on whom surveillance placed:
FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York

- Address where installation made. Also give exact room number or area covered:

- Location of monitoring plant:

b2
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- Dates of initial authorization and installation: Originally authorized
Originally installed Discontinued
Reinstalled on authorization dated

- Previous and other installations on the same subject (with dates and places):
installed
discontinued and transferred
where still in operation.

- If installation is a technical surveillance, answer following questions: Not applicable.

- Is a trunk line utilized?
- Is the surveillance on a switchboard?
- Is the surveillance on a public coin-operated telephone?

Registered Mail

1 - Bureau

1 - Buffalo

61 FB Jan 14 1964
(2)

(See note P94)

b6
b7C

9/26/63

DEC 27 1963

BU 92-174-Sub 3

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each: b6
b7C
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8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: **Not applicable.**
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See attached pages.
10. Could above information have been obtained from other sources and by other means? **It is not believed that above information could be obtained from other sources and by other means either on a current basis as from this source or at a later time from other sources.**
11. Number of live informants (in field division) who cover same subject: **Subject is known to six live informants who are not however in a position to furnish the information supplied by this source.**
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency): **No.**
14. Cost of Plant Premises:
- a. Rental costs for plant premises: **None; monitored at Buffalo Office.**
- b. Give total number of other surveillances monitored at same plant. b2

- c. If any others, set out the proportionate cost of instant surveillance: **Not applicable.**

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

b2

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

- b. Total number of man hours per week spent at plant?

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

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b7E

17. Remarks (By SAC):

<div style="height: 150px; width: 100%;"></div>		
		<div style="border: 1px solid black; display: inline-block; width: 200px; height: 20px;"></div> <u>UACB</u> , this source will be continued for 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

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This installation is in

In view of the proven capability of this misur to furnish information not available from other sources concerning Randaccio's activities, it is recommended the Buffalo Office be authorized to continue it for a ninety-day period.

 
Gar

BU 92-174-Sub 3

[REDACTED]

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[REDACTED]

On 10/1, 2, 3/63, CI advised subject had followed testimony of JOSEPH VALACHI on television and was upset by it.

On 10/2/63, [REDACTED] furnished CI information regarding [REDACTED]

[REDACTED] Information furnished on [REDACTED]

[REDACTED]

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On 10/15/63, subject advised that VALACHI's testimony ranked him with STEVE MAGADDINO and put him in a bad light.

[REDACTED]

On 10/22/63, [REDACTED] furnished information regarding activities of SALVATORE BONITO, [REDACTED] and DANNY SANSANESE, all subjects of Buffalo files in connection with the arrest of BONITO and [REDACTED] for bookmaking.

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BU 92-174-Sub 3

On 12/24/63, subject indicated he had been invited to a dinner given on behalf of [REDACTED]
[REDACTED]

On 10/24/63, [REDACTED] furnished information indicating [REDACTED]
[REDACTED]

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On 10/30/63, CI furnished information indicating that the arrest of PAT NATARELLI on charges of gambling by New York State Police [REDACTED]
[REDACTED]

This information was furnished to the Bureau and Albany by airtel dated 10/31/63, under the caption, [REDACTED] aka, ITAR; ITLT, ITWP."

On 11/1/63, subject advised that he had been forewarned on [REDACTED] and had hidden out with PAT NATARELLI at a Buffalo residence.

On 11/1/63, [REDACTED] advised of information she received concerning allegations that the subject controls job with the Urban Renewal Department (City of Buffalo) [REDACTED] also related a message to the subject indicating that subject should not plan anything with the present mayor and police commissioner of Buffalo in view of the possible activities of the New York State Crime Commission.

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On 11/6/63, in discussing a secret indictment which may have referred to the aforementioned [REDACTED] case, the subject "guessed" that the District Attorney or somebody had been paid off.

On 11/12/63, subject and [REDACTED] and subject was not observed by CI until [REDACTED]
[REDACTED] On same date, subject advised

BU 92-174-Sub 3

CI that an unknown individual had called [redacted] looking for him and that JOHN CAMMILLERI had been receiving letters which may have been of a derogatory nature.

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[redacted] On 12/6/63, CI learned from subject and LNU of a difficulty involving the activity of JOHN (CAMMILLERI) which was not approved by either man. [redacted] indicated that he considered "working over" [redacted] in this matter but had thought better of it.

F B I

Date: 1/6/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
ARWEEKLY SUMMARY AIRTELThe following is a summary of information
furnished by [] and [] for the period
12/30/63 through 1/5/64: b2On 12/30/63, CI furnished information regarding
a conversation between []③ - Bureau (AM-RM)
1 - BuffaloFBJ:jmo
(4)

C. C. Wick

REC-4

92-3972-283
5 JAN 9 1964b2
b6
b7C
b7E

68 JAN 14 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

CI last advised that RANDACCIO and [] had had a conversation, being joined subsequently by

[]

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[] then related that [] indicated that he was going into the [] and that [] (phonetic) wanted to sell his business. RANDACCIO indicated that he had been consulted about this matter. [] and RANDACCIO then referred to [] having gone into the [] business with []

[] and JIMMY (LA DUCA ?). RANDACCIO related that someone, apparently [] had given him money to give to JIMMY.

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This group was then joined by [] and they discussed the operation of the Romulus Club where [] has apparently been offered a job. During the discussion, it was indicated that members were charged by the hour to play cards at the club and [] indicated that when he had previously operated this club it had been highly remunerative.

On 1/1/63, [] indicated to [] that he had to immediately get in touch with the subject.

On 1/2/64, CI observed [] in conversation with VICTOR RANDACCIO, the brother of the subject but furnished no additional pertinent information.

BU 92-174

On 1/4/64, [] advised informant that the subject's wife had entered an unidentified hospital on 1/3/64; the nature of her illness was not ascertained by the informant.

On 1/5/64, CI advised that [] had had a non-pertinent conversation with PATTY NATARELLI.

CI furnished no pertinent information on 12/31/63 and 1/3/64.

[]
On 12/30/63, CI observed subject with []
[]

b2
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b7C

On 1/1/64, CI observed the subject, [] PATTY NATARELLI, [] and DANNY SANSANESE having a social gathering, however, NATARELLI indicated that he was interested in finding out about the football games being played that afternoon.

On 1/2/64, [] advised the subject and CI that [] LNU who may be an attorney, planned on appealing DANNY SANSANESE's case and running it out for five or six years.

[] later asked the subject how much he had spent on new clothes and mentioned the figure \$2500 as a lot of money to be thus spent.

[] and RANDACCIO then discussed an individual whose identity was not clear but who was identified by [] as being the coordinator between the NYS Legislature and the World's Fair Committee. [] indicated this individual had given her tickets to the World's Fair and had told her quite a bit concerning the operation of the fair.

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On 1/4/64, [] related to the subject that [] LNU wanted the subject to know that he had nothing

BU 92-174

to do with causing the plumbing to be replaced at some unidentified location. [] related that [] LNU is worrying about collecting his fees and expenses in SANSANESE's case and that DANNY had expressed the belief that he had someone in the District Attorney's Office who would take care of the entire matter. When RANDACCIO mentioned the name [] [] cautioned him to be careful.

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[] later indicated that she would be unable to go to Florida because she needs new clothes and mentioned that she could perhaps purchase clothes in Florida.

On 1/5/64, CI observed subject and [] but furnished no pertinent information.

On 12/31/63 and 1/3/64, CI furnished no pertinent information.

F B I

Date: 1/14/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Set forth below is a summary of information furnished by [] and [] for the period 1/6 through 12/64.

b2

On 1/6/64, CI learned that subject's wife is confined to Buffalo General Hospital with an undetermined illness and will according to subject be in the hospital for a long time.

On same date, subject indicated he was being "pressed" on a note. This note may be held by the Marine Trust Company of Buffalo since [] indicated he also owes money to this company but had never been pressed by the company.

b6
b7C

CI learned from [] that he had met [] several weeks ago while in New York.

On 1/7/64, CI developed information that some individuals were taking pictures of persons frequenting a [] and that some unidentified individuals

③ - Bureau (AM-RM)
1 - Buffalo
FBJ:acr
(4)

EX-115

REC-34

92-3972-284

C. C. Wick

59 JAN 23 1964

© JAN 17 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

8 8
BU 92-174

may have been surveilling [redacted] Later [redacted] furnished this information to the subject. Subsequently, [redacted] in his name and the name of the subject to a [redacted]
[redacted]

b6
b7C

On 1/9/64, [redacted] made arrangements to meet [redacted] on the evening of 1/15/64 upon his return from Albany. GRECO related having met a former lieutenant of the New York City PD, [redacted] (ph), who now has a [redacted]. He discussed his attempts to obtain a job for [redacted] through Erie County Democratic Party [redacted] and stated that [redacted]
[redacted]

On 1/10/64, CI advised that the subject and [redacted] had a discussion during which [redacted] stated the appointment was for the evening of 1/15/64 and that the Democratic Party had been instructed by [redacted] not to give jobs to certain individuals. It was indicated that during the conversation that [redacted] will not be employed. RANDACCIO indicated that he has been urged to take some action concerning [redacted] (ph) whom he described as being in his corner and that he wanted [redacted] to run for some office. [redacted] indicated that he would relay this information to [redacted]
[redacted]

[redacted] then made telephonic arrangements to meet [redacted] later that day.

On 1/12/64, [redacted] indicated that he has not seen too much of the subject recently, and it is better if the subject does not associate with him.

b6
b7C

Later [redacted] had a conversation with VICTOR RANDACCIO which is still being analysed.

Later [redacted] advised the informant that he had fired the [redacted]
[redacted]

CI furnished no pertinent information on 1/8 and 11/64.

8 8

BU 92-174

[REDACTED]

On 1/7/64, RANDACCIO indicated to the informant that some unidentified man had come up with \$1,400.00 on 1/6/64. On 1/11/64, RANDACCIO advised [REDACTED] that he was in need of money and appearing to be having a discussion with her concerning a purchase of a new car.

b2
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b7C

CI observed subject with [REDACTED]
[REDACTED] but furnished no additional pertinent information on these dates as well as on 1/9, 10, and 12/64.

F B I

Date: 1/20/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished b2
by [] and [] for the period 1/13 through
1/19/64.

[]
On 1/13/64, CI advised that the subject indicated
there was supposed []

On the same date, [] was observed talking
to [], at which time []
indicated efforts were being made to boom Judge SEBASTIAN
BELLOMO for mayor. [] indicated that he was contemplating
running for councilman in the Town of Tonawanda, New York
(a suburb of Buffalo), which he characterized as having a
lot of Italians. b6
b7C

On 1/13 and 1/14/64, CI reported on the fact that
[] had []

3 - Bureau (AM)
1 - Buffalo

REC 30

92-3972-285

FBJ:jmv

(4)

b6

b7C

11 JAN 22 1964

EX-115

Approved: []
Special Agent in Charge

Sent _____ M Per _____

64 JAN 27 1964

BU 92-174

On 1/15/64, CI reported on efforts of [] to fix what informant thought was a ticket given to a [] through contacting [] whom he described as a close friend of the Commissioner (of the Buffalo PD).

Subsequently [] advised the informant and [] that he had made money betting on basketball games on []. He indicated that [] gets the sheets every week from [].

b6
b7C

On 1/16/64, CI advised that (New York State Assemblyman) STEVE GRECO had related to [] the details of a planned speech against Gov. ROCKEFELLER and expressed his opposition to the reappointment of the incumbent members of the New York State Crime Commission.

On 1/17/64, [] the informant that his father is again in the hospital. He also advised the informant that he had been out on the preceding evening with Attorney [] PAT NATARELLI and the subject.

b2
b6
b7C

CI furnished no pertinent information on 1/18 and 19/64.

[]
CI observed subject with []

On 1/17/64, subject advised informant that he had seen a representative of the Internal Revenue Service in front of the home of JOHN (CAMMILLERI ?) all day and wondered what was happening.

CI furnished no pertinent information on 1/15/64.

F B I

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3927) ⁷² 0-17-10 Bu dated 2/3 yw 13-A
 FROM: SAC, BUFFALO (92-174) (P)
 FRED G. RANDACCIO
 AR

"WEEKLY SUMMARY AIRTEL"

The following is a summary of information furnished by [] and [] for the period 1/20 through 1/26/64:

b2

[]
 On 1/20/64, [] advised CI that he had been out drinking the night before and would attend a party that evening. [] agreed with the sentiment of [] that JUDGE (SEBASTIAN BELLOMO ?) was a phony.

Later [] attempted to borrow \$2,000.00 for three months from RICCO (LNU) who would only offer him \$500.00. [] refused this offer.

On 1/22/64, CI learned that [] had received certain forms to be signed by him from the Internal Revenue Service (IRS) and that he intended signing these forms after having consulted his attorney. [] advised the CI that this investigation related to the [] business which he formerly operated with the subject. Later [] contacted the subject and learned that the subject had not received a similar letter from the IRS.

b6
b7C

③ - Bureau (AM-RM)
 1 - Buffalo
 FBJ:acr
 (4)

REC-38

92-3972-286

11 JAN 30 1964

53 FEB 1 1964 EX-103

b6
b7C
 Approved: []
 Special Agent in Charge

Sent [] Per []

BU 92-174

Subject stated that PATTY (NATARELLI) had also received such a letter.

Later subject and [] had a lengthy discussion with [] (LNU) which apparently related to efforts by some unidentified individual to use political influence to delay compelling the owner of a local building to comply with legal requirements. RANDACCIO ordered [] not to stick his neck out and become involved.

b6
b7C

On 1/23/64, CI observed [] and [] (LNU) having a discussion concerning the renewal of a parking concession at Buffalo Memorial Auditorium.

On 1/24/64, CI overheard the subject complaining that the Buffalo police have arrested [] twice for reasons which he did not know. [] assured the subject he would take care of it and that he would see some unidentified person later on.

b6
b7C

Later [] related that [] (ph) had been in to see him and had invited [] to visit him in his Albany office where [] is in charge. He related that [] spoke in a derogatory manner concerning FBN Agent [] who was in the company of (Democratic Minority Leader of the Erie County Board of Supervisors) [] then began to inveigh against [] whom he described as being a crook, no good, and concerning whom he used various obscenities. [] agreed with [] and in a following discussion mentioned the name of [] who is a well-known Buffalonian. [] related that he and [] had had intercourse with women in the same bed on a previous occasion.

b6
b7C

On 1/26/64, [] (LNU), an employee of [] advised CI that []

CI furnished no pertinent information on 1/21 and 25/64.

BU 92-174

[redacted]

On 1/20/64, RANDACCIO related to the informant and [redacted] that police officers suspect him of everything and have been surveilling a restaurant, which he frequents, for four days. He stated on that morning he and PATTY (NATARELLI) went to the restaurant to meet [redacted] but had been warned off by [redacted]. He then began to berate [redacted] and the fact that [redacted] had testified concerning the activities of hoodlums in Buffalo before the Senate Rackets Committee. It appeared to the informant that RANDACCIO had contacted [redacted] and told him of his feelings about [redacted]. When RANDACCIO pointed out that the Commissioner of Police is also no good, [redacted] pointed out that the word had been passed by (New York State Senator WALTER J.) MAHONEY that someone, possibly the New York State Crime Commission, intended hitting Mayor CHESTER KOWAL and that the Commissioner was only being smart in laying off for a year.

b2
b6
b7C

On 1/23/64, [redacted] related to CI that [redacted] (LNU) had taken a girl home recently and had been attacked by her husband with an ax but had escaped unharmed.

On 1/25/64, [redacted] (LNU) told the subject that he had been winning off and on but that he had heard that [redacted] had won a lot of money, apparently on basketball games.

b6
b7C

CI furnished no pertinent information on 1/21, 22, 24, 26/64.

F B I

Date: 2/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

b2

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 1/27/64, through 2/2/64:

[redacted]

On 1/27/64, CI advised that PATTY NATARELLI had been rushed to a local hospital due to kidney trouble. Later [redacted] advised CI that he had received a tip on a basketball game and had placed a bet with [redacted] (Ph), winning \$200.00.

On 1/28/64, CI learned that on the preceding evening the subject, [redacted] ROY (CARLISI), JOE FINO and (BENNY) SPANO had played cards together. Subsequently an individual whom informant thought was the subject talked to [redacted] telephonically and discussed some unidentified individual receiving a letter. [redacted] indicated that some person was to take care of the matter, which apparently involved a court appearance within ten days and this individual was involved at the time of the call in a county supervisors' meeting. Later [redacted] telephonically contacted [redacted] and made arrangements to have lunch with them the same day.

b6
b7c

③ - Bureau (AM-RM)
1 - Buffalo
FBJ:pac
(4)

b6

b7C

EX-115
REC-17

92-3972-287

4 FEB 5 1964

Approved: _____

Special Agent in Charge

Sent _____

M

BU 92-174

On 1/31/64, CI observed subject and [] in conversation, exact contents of which are still being reviewed for pertinency.

Subsequently, [] advised CI that his [] with [] telephonically contacted [] and asked him to purchase a basket of fruit to be sent to []

b6
b7C

CI furnished no pertinent information on 1/29, 30/64, and 2/1 and 2/64.

[]
On 1/27/64, CI observed subject and [] in conversation during which [] recalled that the subject told her she could go to Florida if she had her own money. She noted she had saved \$500.00 and the subject pointed out that he had given her \$1,000.00. The subject pointed out that she would need approximately \$1,000.00 for her trip and [] indicated that she would possibly be leaving on 2/16/64. It did not appear to the informant that the subject intended traveling with her since she told him that his activities while she was gone would be reported to her.

b2
b6
b7C

On 1/30/64, CI furnished information that [] may have been involved in an [] The subject cautioned [] not to say anything about the case over the telephone.

CI furnished no pertinent information on 1/28, 29, 31/64, and 2/1 and 2/64, although observing subject with [] on 1/31 and 2/1/64.

SAC, Buffalo

REC 5

Director, FBI

2/5/64

JUNE

EX-112
FRED G. RANDACCIO
ANTI-RACKETEERING

Reur FD-143 dated 1/28/64.

Authority granted to continue [] for 90-day period. Continue to furnish the Bureau a weekly airtel summary of significant information obtained from this source. b2

Referenced FD-143 set forth a large volume of information furnished by [] In the future, you should only set forth the highlights of significant information furnished by this installation in the FD-143.

Submit your recommendations regarding continuance of this source one week prior to expiration of this authorization.

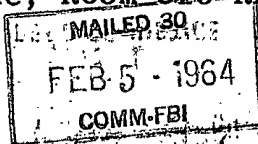
NOTE: [] is located in the office of [] for Fred G. Randaccio and whose place of business operates as a message drop for Randaccio. Randaccio is a top lieutenant of Steve Magaddino, leader of La Cosa Nostra in western NY State. This installation supplements info being received from other sources relative to the Magaddino family. Source has consistently reported on Randaccio's close association with [] travel plans of [] and Randaccio and [] close alliance with political leaders and some law enforcement officials. This source makes a substantial contribution to Buffalo's Criminal Intelligence Program by assisting in keeping the Buffalo Office currently advised of the activities of certain key members of the Magaddino family. The Special Investigative Division concurs with the recommendation of SAC, Buffalo that this source be continued for a 90-day period.

1 - J. D. Donohue, Room 815-RB

1 - C. L. Green

JEK:rmg

-6-



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 FEB 12 1964 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 1/28/64

FROM : SAC, BUFFALO (92-174-Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

FRED G. RANDACCIO

Character of Case

ANTI-RACKETEERING

Field Office

Buffalo, N.Y.

Symbol Number

Type of Surveillance: (Technical or
Microphone)

Microphone

DNF. INFL.

N.Y.

1. Name of person or organization on whom surveillance placed:

FRED G. RANDACCIO

2. Address where installation made. Also give exact room number or area covered:

Buffalo, New York

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:

Authorization [redacted] Installation [redacted] - Building location
of installation demolished on or about [redacted] Reinstalled

5. Previous and other installations on the same subject (with dates and places):

[redacted] installed [redacted] Buffalo; discontinued
7/17/61. Transferred to above location on 8/22/61 BU 264-C*
installed [redacted]

[redacted] Buffalo, [redacted] Discontinued [redacted] Reinstalled

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

Not applicable

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1-Bureau (RM)

1-Buffalo

FBJ:mak

Registered Mail

(2)

*(See note)
Pg 4*

*2-2-64
Let to Buffalo
2-5-64
J. J. [unclear]*

DONOHUE

SPEC. MAIL RM.

92-3972-288

EX-112 REC 5

JAN 30 1964

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P34

BU 92-174-Sub 1

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Subject is known to seven live informants, but none are in a position to furnish information of nature furnished by

12. Has security factor changed since installation?

b2

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None. Plant at Buffalo Office.**

b. Give total number of other surveillances monitored at same plant.

BU 92-174-Sub 1

On 10/12/63, CI advised that [REDACTED]

[REDACTED] On the same date, CI furnished information regarding contact by [REDACTED]
[REDACTED]

On 10/14/63, CI furnished information that the [REDACTED]

On 10/16/63, CI furnished information regarding a dispute which [REDACTED] had had sometime previously with [REDACTED]

b6
b7C

On 10/17/63 and subsequent dates, CI furnished information regarding details of a trip to [REDACTED]

[REDACTED] CI furnished information regarding [REDACTED] defense in connection with testimony linking him with racketeers before the Senate Rackets Committee.

On 10/21/63, CI reported that [REDACTED] had referred an unidentified man whose son was in trouble to DANNY SANSANESE. CI also learned that the subject was gambling and had attempted to obtain money from several individuals within the preceding several days. On 10/21/63, CI also related that [REDACTED] had been contacted by (New York State Assemblyman) STEVE GRECO and [REDACTED]

[REDACTED] in connection with the testimony [REDACTED] (apparently giving moral encouragement to [REDACTED])

On 10/22/63, CI advised that [REDACTED] and GRECO had discussed an unidentified topic and GRECO had been urged to be sure that the subject was aware of this matter. GRECO stated that he would contact (Erie County, New York Executive [REDACTED] and was dissuaded by [REDACTED] from including (Democratic Minority Leader of the Erie County Board of Supervisors) [REDACTED] in this conference. This matter apparently related to possible repercussions for [REDACTED] arising from testimony before the Senate Rackets Committee. CI furnished information from [REDACTED] regarding the latter's associations with the subject in the vending machine business.

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b7C

BU 92-174-Sub 1

On 10/23/63, [] advised informant he had attended the [] (subject of Buffalo file 92-128) on 10/19/63.

On 10/25/63, CI learned that []

b6
b7C

On 11/7/63, CI furnished extensive information regarding matters pertaining to Local 210 of the Hod Carriers Union (Buffalo file 92-246) received from VICTOR RANDACCIO, Secretary-Treasurer of the Local, and brother of the subject, as well as information regarding political developments received from STEVE GRECO.

On 11/8/63, CI furnished information regarding action on the part of the State Liquor Authority taken against []

On 11/13/63, CI furnished information regarding [] in vending machines with [] (LNU) []. CI also furnished information concerning [] contact with the subject on the same date and a discussion concerning [] activities in the cigarette vending machine business.

On 11/16/63, CI furnished information concerning the difficulty the subject was having with [] which confirmed information furnished by []. On the same date CI furnished information concerning a discussion by [] and the subject concerning changes in the personnel of the Buffalo Police Department, during which it was indicated the subject had exerted influence in having certain transfers of personnel made on behalf of a friend of JAMES V. LA DUCA (Buffalo file 92-58).

b2
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b7C

On 11/19/63, [] advised the subject concerning his business transaction with [] regarding cigarette vending machines, as well as new business obtained by the Camellia Linen Supply Company.

On 11/20/63, CI furnished extensive information concerning a topic under discussion between JAMES V. LA DUCA and [] relating to a scheme by which LA DUCA would obtain money from [] ostensibly for persuading

BU 92-174-Sub 1

[] to retain the services of [] in the cigarette vending machine business field.

On 11/21/63, CI furnished information of a conversation between [] and an individual who is apparently identified as a police officer in the Buffalo, New York Police Department relating to the associations of this individual with various members of the hoodlum element, including JAMES V. LA DUCA.

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b7C

On 11/29/63, CI furnished information regarding what may have been money being delivered to either VICTOR (RANDACCIO) or [] by []

On 11/30/63, CI furnished information received from [] and [] (LNU) (possibly [] Deputy City Clerk of Buffalo) regarding contemplated appointments in the District Attorney's Office.

On 12/3/63, CI learned that the subject had recently loaned [] \$1,000.00.

On 12/4/63, [] advised informant that he and [] contemplated attending a football game in Chicago. On the same date subject and [] were observed discussing the aforementioned scheme by LA DUCA to obtain money from [] and the subject instructed [] to hold out for \$500.00 for goodwill for each of his stations. CI on the same date reported a meeting between [] and JIMMY (LA DUCA?).

b6
b7C

On 12/6/63, CI furnished information regarding [] betting on basketball games.

On 12/16/63, CI furnished information regarding efforts by GRECO to contact various individuals in Albany and also furnished extensive information regarding a conversation between GRECO, [] and [] (LNU) pertaining to the introduction of legislation by GRECO. [] sought legislation which would remove from a person's record any convictions after a period of 25 or 30 years had elapsed, thus permitting the individual to obtain various types of licenses. [] indicated such legislation had been previously introduced by (former New York State Assemblyman THOMAS) RUNFOLA, but had not passed and solicited GRECO's cooperation in this matter. GRECO indicated approval of such

b6
b7C

BU 92-174-Sub 1

legislation and expressed the opinion that such may already have been introduced. He stated he would check on the matter and if introduced, he would support it. This information has been disseminated to the Albany Office.

On 12/17 and 18/63, CI furnished information regarding local political activities, as well as [redacted] plan to attend a football game in Chicago with PAT (NATARELLI), [redacted] GRECO.

b6
b7C

On 12/19/63, CI reported an additional conversation between LA DUCA and [redacted] regarding LA DUCA's obtaining money from [redacted].

On 12/21/63, CI furnished information regarding a conversation between [redacted] and two members of the Erie County Sheriff's Department which indicated that one of these individuals had recently warned the subject of an impending raid and on another occasion had furnished a confidential list to the subject of suspected gamblers maintained by the Hamilton, Ontario Police Department. This confirmed information previously furnished by another highly confidential source of this office concerning this list of known or suspected gamblers.

On 12/22/63, CI advised that [redacted] had sent two Christmas baskets to [redacted] for [redacted] and the subject.

On 12/23, 25 and 26/63, CI furnished information regarding [redacted] contacts with local political figures.

On 12/28/63, [redacted] advised CI that he had told the subject that he, [redacted] is no longer betting on basketball games.

b6
b7C

On 12/30/63, CI furnished information regarding a conversation between [redacted] and [redacted] of the Buffalo Police Department during which [redacted] indicated acquaintanceship with various hoodlums, advised [redacted] of surveillance being conducted on a restaurant frequented by hoodlums and related of a complaint filed against him and former [redacted] by a fellow police officer.

BU 92-174-Sub 1

On the same date, [] advised the subject of his conversation with []. On the same date, CI advised of the conversation between subject, [] and [] regarding their gambling activities during which subject indicated belief that 20 poker games were running on the West Side of Buffalo. These individuals then discussed the possible entry of [] into the cigarette vending machine business during which RANDACCIO indicated he had been consulted about this matter. They also indicated that [] President of Local 66, Hotel and Restaurant Employees Union (Buffalo file 92-289) had gone into the soft drink machine business with (LA DUCA?) and [] RANDACCIO related that someone, who may have been [] had given him money to give to (LA DUCA?). The group then was joined by [] and discussed the operation of the Romulus Club during which it was indicated that [] had previously operated this club where the members were charged by the hour to play cards.

b6
b7C

On 1/4 and 6/64, [] advised CI that the subject's wife had entered Buffalo General Hospital for an unidentified illness which would require a lengthy hospitalization.

On 1/6/64, subject advised CI he was being "pressed" on a note. On the same date, [] told CI he had met [] several weeks before. This appeared to be at the time [] was returning from his trip to Bermuda.

On 1/7/64, CI furnished information regarding photographs being taken, apparently by law officers, at a local grocery store and of the possible surveillance of [] [] later furnished this information to the subject.

b6
b7C

On 1/9/64, STEVE GRECO related having met a former lieutenant of the New York City Police Department, [] (PH) who now has a political job in Albany and discussed successful efforts to obtain political positions for associates.

On 1/10/64, CI furnished information regarding local political developments during which the subject indicated that

BU 92-174-Sub 1

he had been urged to take some action concerning [] (LNU) (PH) whom he described as being favorably inclined toward him and whom he desired to run for some office. [] indicated he would relay this information to []
[]

b6
b7C

On 1/12/64, [] indicated that it would be better if he were not seen with the subject.

On 1/13/64, CI advised the subject was avoiding a rumored "crackdown" by staying off the street. On the same date, CI reported [] met with [] and indicated that efforts were being made to boom [] for mayor. [] indicated he was contemplating running for councilman in the Town of Tonawanda, New York (a suburb of Buffalo, New York) which he characterized as having a large Italian population.

On 1/15/64, CI reported on efforts of [] to fix what the informant thought was a ticket through contacting a close friend of the Commissioner of the Buffalo Police Department. On the same date, CI furnished information regarding [] betting on basketball games through various individuals.

On 1/17/64, [] advised the informant that he had been out socially on the preceding evening with subject, NATARELLI and attorney []

b6
b7C

BU 92-174-Sub 1

- c. If any others, set out the proportionate cost of instant surveillance:

Not applicable

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[Redacted]

- b. Total number of man hours per week spent at plant?

[Redacted]

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

[Redacted]

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

[Redacted]

b2

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b7C
b7E

17. Remarks (By SAC):

This installation is located

[Redacted]

[Redacted]

this installation will be continued for a period of 90 days.

UACB,

BU 92-174-Sub 1

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

[REDACTED]

[REDACTED] Source has
consistently reported [REDACTED]

b2
b7E

[REDACTED]

This source makes a substantial contribution to Buffalo's Criminal Intelligence Program by assisting in keeping the Buffalo Office currently advised [REDACTED]

[REDACTED] The Special Investigative Division concurs with the recommendation of SAC, Buffalo that this source be continued for a ninety-day period.

JEK [Signature] EAD [Signature]

FBI

Date: 2/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR"WEEKLY SUMMARY AIRTEL"

The following is a summary of information
furnished by [] and [] for the period
2/3 through 9/64:

[]
On 2/3/64, [] indicated that he intended
performing automobile inspections under New York State Law
at his service station and indicated he would obtain (his
license) through New York State Assemblyman STEVE GRECO.
On the same day, []

b2
b6
b7C

On 2/5/64, [] advised the informant that he
had lunch with JUDGE (SEBASTIAN J. BELLOMO). He also
advised the informant that [] would take care of
some unidentified matter for him at the bank. []
also advised the informant that he owes []
\$500.00.

On 2/7/64, CI learned that []

b6
b7C

b6
b7C On 2/8, 9/64. CI furnished no pertinent information on 2/4, 6,

③ - Bureau (AM-RM)
1 - Buffalo
FBJ:acr
(4)

ST-107

EC-9 92-3972-289

10 FEB 12 1964

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per [Signature]

BU 92-174

[REDACTED]

On 2/4/64, CI learned from subject that subject had been in Niagara Falls, New York, but that the exact purpose was undetermined. [REDACTED] advised the informant that DANNY (SANSANESE ?) owed \$300.00 for work he had done for himself.

b2
b6
b7C

CI furnished no pertinent information on 2/3, 5 through 9/64.

F B I

Date: 2/17/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished
by [] and [] for the period 2/10-16/64:

b2

On 2/12/64, CI advised that [] had
returned to work after having been hospitalized.

b6
b7C

On 2/13/64, CI furnished information concerning
a lengthy conversation between [] and the subject
which is still being analyzed.

On 2/14/64, CI related efforts by Assemblyman STEVE
GRECO to obtain a motor vehicle inspection application for
[] through telephonic contact with the New York State
Motor Vehicle Office, Albany, New York. GRECO identified
[] in this conversation as []

CI furnished no pertinent information on 2/10, 11,
15, and 16/64.

3 - Bureau (RM)
1 - Buffalo

REC- 11

92-3972-290

FBJ:jmr
(4)

11 FEB 19 1964

b6
b7C

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

53 FEB 26 1964

[redacted]

On 2/12/64, RANDACCIO indicated to informant that he was apparently afraid that someone might enter [redacted] and find something detrimental about him. He was assured by [redacted] that she has nothing relating to him in her apartment except some pictures which they took. On the same date, RANDACCIO indicated to the informant that [redacted] was taking a trip to Florida.

On 2/14/64, RANDACCIO told [redacted] and the informant that (Attorney) [redacted] is going to Florida on the 27th (2/27/64) and wanted someone to make reservations for him. [redacted] indicated that she encounters [redacted] frequently but that he apparently does not know she is associated with the subject. [redacted] stated that [redacted] mentioned he was going to Florida at the end of the month to stay with his brother. RANDACCIO commented that [redacted] had asked him if RANDACCIO could obtain reservations or had connections in Florida and added that [redacted] and his brother used to be playboys and had used RANDACCIO's nephew as a coverup. [redacted] indicated to the informant that she is traveling to Florida by automobile.

b2
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b7C

On 2/15/64, [redacted] advised [redacted] that she was leaving for (Miami) on 2/16/64, with [redacted] and was traveling by automobile.

[redacted] later told RANDACCIO that [redacted] had talked to [redacted] and that [redacted] was jealous of [redacted] taking a trip. [redacted] told the informant that [redacted] is traveling with [redacted] to Miami and expected to arrive there on the morning [redacted] staying the first night in a hotel in Virginia. She indicated that she had confirmed her reservations by telephone from a pay station. RANDACCIO advised the informant that he had received a card from Florida from [redacted] which indicated that he was in Key West.

b6
b7C

CI furnished no pertinent information on 2/10, 11, 13, and 16/64.

F B I

Date: 2/24/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174)(P)
FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

5.T
The following is a summary of information furnished
by [] and [] for the period 2/17-23/64:

[]
On 2/17/64, [] advised the informant that his father was home from the hospital, but extremely ill. On the same date [] told [] (LNU) to tell another individual to see (City Judge JOSEPH) SEDITA and pay the ticket and consider himself lucky that he wasn't charged with reckless driving. [] also advised the informant and the subject of his plans on doing automobile repair work at his station. Subject mentioned to CI that he had received a telephone call on the preceding night and had to go out, but did not specify any further details.

On 2/18/64, [] told the informant that he had played cards on the preceding evening with the subject, PATTY (NATARELLI), ROY (CARLISI?), and Attorney []. On the same date [] made arrangements to meet Judge S. J. BELLOMO for lunch on the following day. 92-3972-291

- ③ - Bureau (AM-RM)
1 - Buffalo

FBJ:dbl
(4)

b6
b7c

REC 29

14 FEB 26 1964

EX-108

53 MAR 3 1964

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

BU 92-174

On 2/19/64, [] advised CI and [] that he has not bet on basketball games in two months.

On 2/20/64, [] advised an unidentified woman who had received a traffic ticket for speeding to see Judge BELLOMO and tell him that [] sent her.

b6
b7C

[] later advised CI that there is a possibility that he will take over two gas stations in the Angola, New York area and move to that area.

On 2/21/64, CI observed [] and [] (LNU) in conversation during which [] mentioned that (FNU) [] does not dare go against him, and that if he says one word he is in trouble. [] also told [] [] is not afraid to take a chance and runs to do whatever [] asks.

Later [] advised CI that []

Subsequently, [] had a conversation with [] of the Romulus Club, during which they discussed the increasing number of individuals booking at the club. After some discussion they order the telephone service to the club discontinued.

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b7C

Subsequently, CI observed [] and [] (LNU) in conversation during which [] mentioned taking a Civil Service Commission test and having trouble because of his record. He said that STEVE GRECO told him not to worry about it since GRECO would talk to the Civil Service Board. [] stated that he went to work, and that GRECO had, in fact, taken care of the matter.

CI furnished no pertinent information on 2/22/64.

On 2/23/64, [] advised CI and subject that [] (ph) (Attorney []) was going to Florida and had asked what they could do for him. The subject told [] to send [] to the Eden-Rock Hotel.

On 2/23/64, CI furnished information concerning [] hiring [] (LNU) to do mechanical work at one of his stations and reported that [] had advised [] that he and the subject had sold a vending machine business

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b7C

BU 92-174

for \$94,000, making a profit of \$50,000. [redacted] assured [redacted] that the Internal Revenue Service had checked his books, and that he maintains only one set of books.

b2
b6
b7C

[redacted]
CI furnished no pertinent information for the period 2/17-23/64.

F B I

Date: 3/2/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO
 AR

WEEKLY SUMMARY AIRTEL

b2

Following is a summary of information furnished by
 [] and [] for the period 2/24/64, through 3/1/64.

On 2/24/64, CI observed [] and [] LNU
 having a discussion during which [] mentioned that the
 bookmakers are still using the telephone at the (Andrews) Club.
 [] mentioned that [] (Ph) is at the club at 8:00 a.m.
 taking bets and also mentioned that [] (Ph), []
 (Ph), [], and [] were all at the
 club. [] then telephonically contacted []
 and learned that the telephone would probably be
 removed on 2/24/64.

b6
b7C

[] subsequently joined [] and []
 and mentioned he was having a birthday party for someone several
 days later. [] suggested a dollar be collected from
 everyone to buy this individual a watch and have an inscription
 as being from the boys at the Andrews Club.

③ - Bureau (RM-AM)
 1 - Buffalo
 FBJ:pac
 (4)

b6
b7C

EX-115

REC 7

92-3972-292
MAR 4 1964

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

60 MAR 9 1964

BU 92-174

On 2/25/64, [] telephonically contacted Attorney [] and advised him that he should make reservations at the Eden Roc (Hotel, Miami) and should check in there. He told [] not to worry about the matter and that there would be all the girls he wanted. He advised [] that someone would contact him when he was there. He asked [] to let him know when the reservations were confirmed.

b6
b7C

On 2/26/64, [] learned that [] is on leave of absence from the Buffalo PD.

Subsequently, in a discussion with [] [] indicated the telephone had been removed from the Andrews Club and that he was in a position to pay [] \$500.00 which he owes him.

[] then related an experience he had on the preceding day in the company of VIC (RANDACCIO) involving a woman whom he met in a bar. He described this woman as being married and living in one of the new apartment buildings in Buffalo. He made a date with her for 2/26/64, which he did not intend keeping.

Later informant observed [] making what informant thought was a payment of \$500.00 to []

CI furnished no pertinent information during the period 2/27/64, through 3/1/64.

b2
b6
b7C

[]
CI furnished no pertinent information during the period 2/24/64, through 3/1/64.

F B I

Date: 3/9/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174) (P)
 FRED G. RANDACCIO
 AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by
 [redacted] and [redacted] for the period 3/2 through 3/8/65.

b2

On 3/2/64, [redacted] advised that the Andrews Club should only be opened at night, that gamblers should be thrown out of the club, and that his name is no longer going to be associated with the club.

b6
b7C

On 3/4/64, [redacted] (LNU) had a discussion in Italian concerning a problem involving [redacted] and the County, as well as some former employee of [redacted] attempted unsuccessfully to contact one of the Assistant District Attorneys in Buffalo to inquire about the situation. He then advised [redacted] not to worry about the matter and that he, [redacted] would take care of it.

On the same date, an unidentified man told [redacted] he had not seen the subject recently and had visited the subject's home on 3/1/64 but had gotten no answer. [redacted] indicated he had conversed with the subject telephonically on 3/3/64 but had not actually seen him in five or six days.

③ - Bureau (AM-RM)
 1 - Buffalo

REC-31

92-3972-293

MAR 11 1964

b6
b7CFBJ:jmv
(4)

EX-103

[Handwritten signature]

Sent _____ M Per _____

57 MAR 17 1964 Special Agent in Charge

BU 92-174

On 3/8/64, [] advised PATTI NATARELLI that [] entered the hospital on 3/8/64 for an operation on 3/9/64.

b2
b6
b7C

CI furnished no pertinent information on 3/3; 5; 6; and 7/64.

[]
CI furnished no pertinent information for the period 3/2 through 3/7/64.

On 3/8/64, CI advised that he had observed a woman, who is apparently [] It should be noted that [] has been in Florida on a vacation and has probably returned.

F B I

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)
 FROM: SAC, BUFFALO (92-174)(P)
 FRED G. RANDACCIO
 AR

WEEKLY SUMMARY AIRTEL

b2

Following is a summary of information furnished by
 and [] for the period 3/9-15/64:

On 3/9/64, CI visited FRED RANDACCIO and discussed a recent operation on New York State Assemblyman STEVE GRECO. RANDACCIO then related that [] (LNU) [] had attempted to contact him and had apparently spoken to [] about going to see []. They then had a discussion which was not entirely clear to the informant concerning some individual hanging around, but which apparently related to taxes regarding subject's home and himself. [] indicated that he would get in touch with the Judge (SEBASTIAN J. BELLOMO?) and indicated that the subject should know that this matter is getting around. The subject indicated that the matter has been circulated, and that some individual is out to get [] RANDACCIO described some individual as being absolutely sick, and that he has a cousin whom RANDACCIO had recommended for some job. He could not understand how he can be considered unreliable as a character witness now when he was acceptable at the time he recommended this individual. [] indicated that he would tell this individual what the subject's opinion was in the matter. [] then made a reference to (U. S. Bureau of Narcotics SA []), and indicated he was a close friend of County Court Judge FREDERICK MARSHALL. He also

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③ - Bureau (AM-RM)

1 - Buffalo

FBJ:dbl

(4)

MAR 27 1964

REC-122

EX-115

MAR 18 1964

Sent _____ M Per _____

Special Agent in Charge

b6
b7C

BU 92-174

made reference to a recent visit to Buffalo by Federal Bureau of Narcotics Commissioner GIORDANO which was not entirely comprehensible to the informant.

Following the subject's departure, [] had a brief discussion with an unidentified individual concerning [] (PH), and then telephonically contacted [] accountant to ascertain whether [] worked for him on 9/26/61, which was the date that some unidentified incident occurred.

b6
b7C

Subsequently, CI observed [] (LNU), [] JOE (LNU) and [] having a general conversation during which [] indicated he had won \$56.00 at the Andrews Club. [] complained about the telephone being taken out of the Andrews Club. JOE indicated that he is associated with the Merchants Mutual Insurance Company, and has sold a policy to []. At one point [] asked JOE if it would be permissible to call JOE at the District Attorney's Office and was instructed that this was permissible, but that he should not leave his name, merely saying that [] called."

On 3/11/64, [] advised RANDACCIO that he was meeting an unidentified friend for lunch to go over some contract.

On the same date, JOE (LNU) (who may have been JOE GALLO) met with [] and discussed Attorney General ROBERT KENNEDY. They agreed that the Attorney General would be out of politics soon, having risen to his present position on his brother's name.

JOE (LNU) later advised [] that he had contacted [] to obtain help when JOE gets out of Albany. JOE expressed the opinion that (U.S. Collector of Customs [] may run again (for Mayor of Buffalo).

b6
b7C

On 3/12/64, [] (PH) complained to [] that [] was a hustler in card games and complained about [] cutting in on a card game on 7th Street in Buffalo. He identified several of the other participants by name.

BU 92-174

On 3/13/64, MOGAVERO made arrangements to have lunch with [REDACTED] and was later observed with Judge (BELLOMO).

CI furnished no pertinent information on 3/10, 14 and 15/64.

[REDACTED] b2

b6
b7C

On 3/9/64, CI observed subject with [REDACTED] who had returned from a vacation.

On 3/11/64, the subject was overheard by informant discussing something which was not entirely comprehensible to the informant during which he mentioned that somebody had asked for a loan when the subject was in the vending business. Subject also mentioned the name ROCKY MARCIANO and MARCIANO's visit to Buffalo. This portion of the conversation was not entirely audible to the informant, however, the subject made the remark, "You don't know nobody."

On 3/12/64, CI advised that [REDACTED] was not on speaking terms with her mother, and that she had had dinner that evening with JOE (LNU) who may have been her brother-in-law.

On 3/14/64, RANDACCIO advised the informant that ROY (CARLISI) had been operated on, and that [REDACTED] would return to work on 3/16/64.

CI furnished no pertinent information on 3/10, 13 and 15/64.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 3/26/64	INVESTIGATIVE PERIOD 12/23/63 - 3/23/64
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	TYPED BY :mak
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SAA
dated 12/30/63, at Buffalo.

b6
b7C

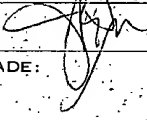

-P-

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants and sources set forth in the details of this report.

There are also enclosed three copies each of five letterhead memoranda setting forth information furnished by Source Number 1, Source Number 2, and Source Number 3.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3772-295	REC-16
3 - Bureau (92-3972) (Encs. 27) 1 - USA, Buffalo 2 - Buffalo (92-174) 1 - Civil Div. Dept. 1 - dxd 1539		MAR 30 1964	EX-115
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS  STAT. SECT.	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

61 APR 28 1964

BU 92-174

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will maintain daily contacts with highly placed confidential informants who furnish information on a regular basis concerning the activities of the subject and his associates.

(2) Will interview one or more of the officers of "Leisureland, USA," to determine whether or not RANDACCIO or any member of the MAGADDINO Family has or has had an interest in "Leisureland, USA."

(3) Will follow and report the results of investigation in case captioned, "UNSUBS; Murder of Albert Agueci, AR," which is being conducted by the Buffalo Office.

(4) Will, through banks and credit agencies, determine whether or not FRED RANDACCIO has invested any funds in the large construction project being built by his son in Amherst, N. Y., at estimated cost of \$3,360,000.

BU 92-174

INFORMANTS

Identity of Source

Location

BU T-1

[REDACTED]

b6
b7C
b7D

(requested that his identity
be protected)

BU T-2

[REDACTED]

BU T-3

[REDACTED]

b2
b6
b7C
b7D

[REDACTED]

New

York

BU T-4

[REDACTED]

BU T-5

[REDACTED]

Above are informants appearing in the details
of this report.

Identity of Source

Source Number 1

[REDACTED]

Source Number 3

[REDACTED]

b2

Source Number 2

[REDACTED]

Above are informants appearing in the letterhead
memoranda attached to this report.

BU 92-174

ADMINISTRATIVE

It should be noted that information has been reported in the past concerning RANDACCIO's association with an international narcotics smuggling ring. Specific contacts among RANDACCIO, MAGADDINO, ALBERT AGUECI, [redacted] and [redacted] in connection with this narcotics smuggling operation had been reported in the past. Information has been received from highly confidential sources within the past few weeks that members of the MAGADDINO Family have expressed some concern over the possibility that the wife of ALBERT AGUECI may talk to the police. PASQUALE NATARELLI, a member of the MAGADDINO Family, has reported to MAGADDINO that ALBERT AGUECI's wife has been trying to recover the bail money she raised for her husband's release in New York City, without success. He indicated that [redacted] has threatened to go to the police with information which would involve all of them.

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b7C

On 2/19 and 20/64, [redacted] furnished information relating to a conversation among members of the MAGADDINO Family which indicated that some woman in Canada must be taken care of. It is the opinion of [redacted] that JOHN V. CAMMILLERI or DANIEL SANSANESE, SR. may go to Toronto, Ontario, Canada, with the individual who is selected to kill [redacted]. This information has been furnished to appropriate agencies in Canada, and surveillances have been set up in Toronto by members of the [redacted].

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It should be noted that the case captioned "UNSUBS; Murder of ALBERT AGUECI, AR" is a pending case of the Buffalo Office; wherein, leads have been set out and investigations are being conducted with the view in mind of identifying the subjects in this murder.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

b6
b7C

Report of: [REDACTED] (A)

Office: Buffalo, New York

Date: 3/26/64

Field Office File No.: 92-174

Bureau File No.: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

The office of Rand Agency at 4498 Main St., Snyder, N. Y., is also used by insurance agents with telephone answering service and mailing facilities. Subject's [REDACTED] is planning to build 120 homes with estimated cost of \$3,360,000, in Amherst, N. Y. [REDACTED] an attorney representing "Leisureland, USA," submitted a plan of arrangement whereby "Leisureland, USA" would take over operations of Bar Chris Construction Co., Queens, N. Y. The latter company filed Petition of Bankruptcy, SDNY, 10/29/62. "Leisureland, USA" gave mortgage to Western Savings Bank for \$1,066,500, on 10/31/63. Central States, Southeast and Southwest Areas Pension Fund, agreed to take over mortgage in 1965. On 3/16/64, "Leisureland, USA" bowling alleys destroyed by fire. Subject and associates continue to hang out at Gino's Restaurant, Rhode Island St., Buffalo, N.Y., where they handle shylocking operations. [REDACTED] denies knowledge of RANDACCIO's loaning funds to [REDACTED] [REDACTED] suspected narcotics smuggler in Hamilton, Ontario, Canada, denied admission to enter as non-immigrant, 3/10/64.

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-P-

BU 92-174

Details: PERSONAL HISTORY

Residence

Subject continues to maintain residence at 562 Richmond Avenue, Buffalo, New York.

On January 8, 1964, the records of the Erie County Clerk's Office relating to deeds and mortgages were reviewed by SAA [REDACTED]. It was noted that a mortgage dated July 25, 1930, given to the Buffalo Savings Bank by RANDACCIO's parents (MARIE RANDACCIO and UMBERTO RANDACCIO), now deceased, was discharged by the bank on or about May 24, 1962. The original mortgage is filed in Liber Number 2285 on Page Number 406 in the Erie County Clerk's Office, Buffalo, New York.

b6
b7C

On March 2, 1964, BU T-1 advised that he had recently had an occasion to call at the subject's residence and learn that subject's wife had been admitted to a Buffalo hospital and is expected to be confined for several months. He stated that [REDACTED]

[REDACTED] at RANDACCIO's home. He stated that she is known to be dating a taxi driver who calls on her frequently during the evening hours. He explained that as far as he could determine, [REDACTED] (PH), former operator of the Central Union Optician Company, no longer resides in the apartment over RANDACCIO's home.

It is noted that the current Buffalo Telephone Directory lists [REDACTED] New York, as having Telephone Number [REDACTED]. The Central Union Optician Company, which was formerly located at the Jackson Building on Delaware Avenue, has gone out of business and it is believed this business has been taken over by the Union Optician Service, 86 West Chippewa Street, Buffalo, New York.

b6
b7C

On December 30, 1963, BU T-2 advised that [REDACTED]
[REDACTED] is the [REDACTED]
[REDACTED] BU T-2 stated that

BU 92-174

[redacted] is dating a woman known as [redacted] who resides in [redacted] BU T-2 stated that he knows that this is the residence of FRED RANDACCIO and that [redacted] is the [redacted] [redacted] BU T-2 stated that [redacted] has been seeing [redacted] for the past fifteen years. According to BU T-2, [redacted] has been approached by RANDACCIO on numerous occasions to accept employment in the construction field, however, such offers have been declined by [redacted] BU T-2 stated that [redacted] has never had any connection with top racketeers, including RANDACCIO.

b6
b7C

Construction Business

As previously reported, RANDACCIO is known as a contractor associated with "Tur-ran Builders," 160 Siegfried Drive, Amherst, New York.

On February 11, 1964, BU T-3 advised that to his knowledge the business name of "Rand Agency" maintains an office at 4498 Main Street in Snyder, New York. He stated that the Rand Agency has Telephone Number 839-3315 which is a telephone answering service which also handles business calls for other tenants at 4498 Main Street. BU T-3 stated that the following business concerns utilize office space in Room 15 of 4498 Main Street:

1. Rand Agency
Room 15
4498 Main Street
Buffalo, New York
Telephone Number 839-3315
2. [redacted]
General Insurance Agent
International Insurance Company
of Buffalo
Telephone Number TF 9-2960

[redacted] resides at [redacted]
[redacted] Telephone Number [redacted]
[redacted]

b6
b7C

3.

[redacted]
I.L.I. Consultants, Inc.
Snyder, New York
Telephone Number TF 9-4210

b6
b7C

[redacted] resides at [redacted]
[redacted] New York,
Telephone Number [redacted]

4.

[redacted]
Life Insurance Agent
Telephone Number TF 9-4210

[redacted] resides at [redacted]
[redacted] New York,
Telephone Number [redacted]

A spot check of the neighborhood of [redacted] which houses the office space for Rand Agency, disclosed that this is a modern, two-story building located just off Main Street in the Village of Snyder, Amherst, New York. It was also noted that Rand Agency does not physically occupy any office space in this building and as of February 11, 1964, mail for Rand Agency, Inc. was delivered to [redacted]
[redacted]

As previously reported, [redacted] maintains an office at [redacted] New York, Telephone Number [redacted]. This address is an apartment building built by [redacted] and [redacted] about a year ago.

b6
b7C

[redacted] continues to reside at [redacted] New York.

On March 11, 1964, [redacted] Erie County District Attorney's Office, advised that [redacted] was identified in Buffalo newspapers during the month of March, 1964 as a contractor who is planning on building a large number of homes in Amherst, New York. [redacted] stated he learned that [redacted] is going to build 120 family residences in a price range of \$25,000.00 to \$32,000.00

BU 92-174

in the area between Sheridan Drive and Maple Road, just off North Forest Drive in the Town of Amherst, New York. He stated that it was estimated that 120 homes on a 40 acre tract of land would be built by RANDACCIO at an estimated cost of \$3,360,000.00. This development will be known as "Brookdale Gardens."

"Leisureland, USA"

As previously reported, ROCKY MARCIANO and [REDACTED] visited Buffalo in May of 1963 and indicated they planned to take over "Leisureland, USA." [REDACTED] stated that his visit to Buffalo in May of 1963 was for the purpose of locating a vending machine operator to put vending machines in "Leisureland, USA."

b6
b7C

It was also reported that on October 2, 1963, [REDACTED] during an interview at Woonsocket, Rhode Island, stated in part that he had met with a man named [REDACTED] whose first name he could not recall, and with a FRED RANDACCIO, who was formerly in the vending machine business. [REDACTED] also mentioned having spent some time with [REDACTED] while in Buffalo.

During the course of another investigation, the New York Office determined that [REDACTED] while representing "Leisureland, USA," had submitted a plan of arrangement whereby "Leisureland, USA" would take over the operation of Bar Chris Construction Company.

Bar Chris Construction Company, 150-50 Fourteenth Road, Whitestone, Queens, New York, a builder and operator of bowling alleys, filed a voluntary petition of bankruptcy in United States District Court, Southern District of New York on October 29, 1962. Assets of \$19,184,919.78 and liabilities of \$17,948,109.58 were listed. [REDACTED] of the corporation, testified in bankruptcy proceedings on December 1, 1963 concerning his purchasing a bowling alley construction business at North Attleboro, Massachusetts for \$322,000.00 in May or June of 1962. He also testified concerning his, [REDACTED] personal interest

b6
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BU 92-174

in Whitestone Lanes, Whitestone, Long Island, New York. He stated that approximately two weeks before [redacted] went into Chapter 11 proceedings under the Bankruptcy Act, [redacted] needed \$40,000.00 to handle attorneys' fees and other expenses in connection with the filing of the Chapter 11 petition. [redacted] in testifying, insisted on security for the loan and that the Board of Directors turned over to him the Whitestone property built at a cost of \$250,000.00 to secure the \$40,000.00 loan with the provision he would return the property to [redacted] any-time within one year. During the questioning by the attorney for the trustee in bankruptcy, [redacted] identified [redacted] of the law firm of [redacted] Watt and Pichochelli of Woonsocket, Rhode Island as representing a group incorporated as "Leisureland, USA, Inc.," Buffalo, New York. He stated that "Leisureland, USA" had submitted a plan of arrangement to the Bankruptcy Court which was not accepted by the Bankruptcy Court. [redacted] testified he first met [redacted] in Woonsocket, Rhode Island, approximately two years ago at which time [redacted] purchased three acres of land in Woonsocket from [redacted] and ROCKY MARCIANO, former heavyweight boxing champion. He stated that after the completion of the bowling alley on the property purchased from [redacted], [redacted] operated Woonsocket Lanes, Inc. as a wholly owned subsidiary until September 18, 1962 when the property was foreclosed by I.K., Inc., for \$1,000.00, subject to all liabilities of the plant. [redacted] stated that [redacted] had an interest in I.K., Inc. He also testified that he surveyed the operation of "Leisureland, USA," which was represented by [redacted] in view of "Leisureland's" interest in making an offer for [redacted]

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The Bankruptcy Court files in the Southern District of New York disclosed that Bar Chris Bowling Supplies, Inc., while operating a retail store selling bowling and billiard supplies at 123 Main Street, Hempstead, Long Island, filed a voluntary petition in bankruptcy under Chapter 11 of the National Bankruptcy Act in the United States District Court, Southern District of New York on December 5, 1962 and was assigned Docket Number 62B866. The petition was filed by

BU 92-174

[redacted] Bar Chris Bowling Supplies, Inc. The petitioner informed that Bar Chris Supplies, Inc. is a subsidiary of Bar Chris Construction, which filed a voluntary petition in bankruptcy on October 29, 1962.

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On February 26, 1964, the records of the Erie County Clerk's Office, Buffalo, New York, relating to mortgages and deeds were examined by SAA [redacted]

Mortgage Liber 6372, Page 565, sets forth the description of a mortgage made October 31, 1963 by "Leisureland, USA, Inc.," with offices and principal place of business at 805 North Forest Road, Amherst, New York, identified as the mortgagor, and the Western Savings Bank (WSB) of Buffalo, 438 Main Street, Buffalo, identified as the mortgagee.

"Leisureland, USA" acknowledges indebtedness to the mortgagee bank in the sum of \$1,066,500.00, with the interest thereon to be computed from the date of mortgage at a rate of 6 per centum. The principal sum of the mortgage is in the amount of \$1,066,500.00 and becomes due on the first day of March, 1965. Four parcels of land situated in the vicinity of the New York State Thruway and Camp Road in the Town of Hamburg, New York, were described in this mortgage as security. The mortgage was signed by [redacted] of "Leisureland, USA, Inc."

It is noted that the records of the Erie County Clerk's Office also contain a mortgage made January 10, 1964, wherein "Leisureland, USA, Inc." (name of South Shore Lanes, Inc., was crossed out) gave a mortgage to Hoffman Roofing and Sheet Metal, Inc., 224 Watson Street, Buffalo, for \$8,056.25. This mortgage loan called for interest computed at 10 per cent per annum and payable monthly, beginning on February 1, 1964, and a principal payment of \$510.00 to be made semi-annually commencing July 1, 1964, and thereafter on the first day of each succeeding six-month period. On October 2, 1968, the balance of the principal will become immediately due and payable. This mortgagee loan was signed by [redacted] of "Leisureland, USA."

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BU 92-174

During the investigation relating to the bankruptcy matter involving Bar Chris Construction Corporation, the following interviews were conducted at Buffalo, New York, wherein information relating to the financial position of "Leisureland, USA" was developed.

-1-

Date 2/24/64

[redacted] Western Savings Bank (WSB), Buffalo, New York, advised SA [redacted] that he has known [redacted] for many years. He stated that [redacted] is an official of Hewitt Robins, Inc., 240 Kensington Avenue, Buffalo. He stated that he has always found [redacted] to be a hard-working and reliable person.

[redacted] stated that [redacted] and [redacted] are officers of "Leisureland, USA, Inc.," and further stated that [redacted] and [redacted] have on occasion alternated as President of "Leisureland, USA, Inc."

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[redacted] stated that [redacted] of Santoro Construction, Inc., Buffalo, was the original contractor who started construction of "Leisureland, USA," at which time it was known as South Shore Lanes. [redacted] explained that [redacted] sold his interest in this recreational center to [redacted] who operated Cardone Construction Company, 570 Cherry Lane, Floral Park, New York, with an office at 68 Buell Street, Floral Park.

In regards to the bankruptcy of the Bar Chris Construction Corporation, [redacted] explained that [redacted] of the law firm of [redacted] and [redacted] Rhode Island, came to him as a representative of "Leisureland, USA, Inc.," at which time [redacted] presented a plan to the WSB of Buffalo whereby "Leisureland, USA, Inc." would absorb Bar Chris Construction Corporation. "Leisureland, USA, Inc." would then be able to claim business losses incurred by Bar Chris Construction Corporation on the income tax returns of "Leisureland, USA, Inc."

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[redacted] stated that WSB had advised against this arrangement since their investigation showed that Bar Chris Construction Corporation is a corporation that constructs bowling alleys. He further explained that the construction of bowling alleys in this country was great and that there are too many bowling alleys and that construction companies engaged in this business such as Bar Chris Construction Corporation have been losing money.

On 2/17/64 at Buffalo, New York File # Buffalo 92-174

by SA [redacted] jmb/mak Date dictated 2/20/64

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BU 92-174

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According to [REDACTED] "Leisureland, USA" never completed the above planned arrangements and the Bar Chris Construction Corporation went into bankruptcy.

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-1-

Date 3/6/64

[redacted] Auditing Department,
Western Savings Bank (WSB) of Buffalo, New York, advised that

[redacted]
New York;

[redacted] New York; and [redacted]

[redacted] New York, do not have accounts at the WSB.

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[redacted] stated that according to his records,
[redacted] of "Leisureland, USA, Inc.," filed
an application for a development-building loan, number 12871,
for \$1,066,500, at 6 per cent interest, with the loan maturing
on March 1, 1965. The terms of the loan were set at one year
and five months. It was noted that the mortgage loan application
was made by [redacted] on August 5, 1963.

[redacted] related that on or about November 1,
1963, the WSB paid out \$940,000.00 to creditors listed by
"Leisureland, USA" at the time they submitted the mortgage
loan application. [redacted] pointed out that on the date
of maturity, March 1, 1965, the mortgage is to be assigned
to Central States, Southeast and Southwest Areas Pension
Fund, which maintains offices at 29 East Madison Street,
Chicago, Illinois.

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[redacted] further stated that "Leisureland, USA,
Inc." has monthly mortgage payments of \$4,700.00. He stated,
however, that "Leisureland, USA, Inc." has not made a mortgage
payment for December 1963 or January or February 1964. He
stated that the December 1963 check was returned twice to
"Leisureland, USA" because of non-sufficient funds and the
entry recording this payment was reversed on the bank's
ledgers.

[redacted] explained that one of the payments made
to creditors by the bank was made by their check number M54335,
dated October 31, 1963, to the order of [redacted] as
Attorney for the B.C.L. Corporation, for \$15,000.00.

[redacted] made available a photostatic copy of
the above check, which copy showed the following endorsements
appearing in the order listed below:

On 2/28/64 at Buffalo, New York File # Buffalo 92-174

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by SAs [redacted] and [redacted] dictated 3/3/64
JR. (A):jmb/mak

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"Pay to the order of [redacted]
Attorney for the B.C.L. Corp."

[redacted] B.C.L. Corp."

"Pay to the order of [redacted]
[redacted] as Attorney for
B.C.L. Corp."

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"For deposit only. [redacted]"

This check was deposited or cashed at the Franklin
National Bank, Massepequa, New York, on November 8, 1963.

-1-

Date 2/28/64

[redacted] Associate Attorney for the law firm of Diebold and Millonzi, advised that he is also an attorney for the Western Savings Bank (WSB) of Buffalo, New York.

[redacted] stated that on August 5, 1963, [redacted] President of "Leisureland, USA," submitted a mortgage loan application to the WSB for a property development loan of \$1,066,500.00. [redacted] explained that [redacted] Vice President of WSB, had personally handled this mortgage loan for the bank and is familiar with the initial discussions concerning this matter.

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[redacted] stated that prior to the bank's agreeing to loan "Leisureland, USA" \$1,066,500.00, arrangements were made whereby Central States, Southeast and Southwest Areas Pension Fund (hereafter referred to as Central States) would buy this mortgage in 1965. He stated that the mortgage loan matures on March 1, 1965, when it becomes due. He stated that after the loan was approved, WSB disbursed \$940,000.00 to creditors of "Leisureland, USA." He stated that [redacted] an attorney with offices at 266 Pearl Street, Buffalo, submitted a list of creditors against "Leisureland, USA" at the time the mortgage was granted.

In regards to the agreement whereby the mortgage loan will be sold to Central States, [redacted] stated that this organization had employed the Real Estate Research Corporation, 73 Monroe Street, Chicago 3, Illinois, to make an appraisal and inspect the plans and specifications of "Leisureland, USA." He further stated that [redacted] an attorney with offices at 1001 Connecticut Avenue, N.W., Washington, D. C., represented Central States during these negotiations.

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He stated that he, [redacted], had opposed granting this mortgage loan because of the requirements and restrictions set forth by Central States. He stated that [redacted] an attorney for the law firm of Jaeckle, Fleischman, Kelly, Swart, and Augspurger, Liberty Bank Building, Buffalo, represents the pension fund group in Buffalo.

On 2/28/64 at Buffalo, New York File # Buffalo 92-174

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by SAs [redacted] and [redacted] Date dictated 2/28/64
(A):jmb/mak

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[redacted] made available a photostatic copy of a letter agreement dated July 8, 1963, and amended July 17, 1963, addressed to "Leisureland, USA," care of [redacted] Esq., 1001 Connecticut, N.W., Washington 6, D. C. This letter, with the attached amendment, was signed by [redacted] [redacted] for Central States, Southeast and Southwest Pension Funds. Pencilled notations appearing on this letter show the name [redacted] [redacted] and a telephone number [redacted] address [redacted]

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[redacted] stated he had no information to indicate that "Leisureland, USA" is on the verge of bankruptcy; however, he has just been informed that they may be in financial trouble. He further stated that although [redacted] of WSB, Buffalo, is Chairman of the Board of Directors of Consolidated Bowling Corporation, the latter corporation does not have any interest in "Leisureland, USA."

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On February 26, 1964, the records of the Erie County Clerk's Office relating to mechanics liens, deeds and mortgages were made available to SAA [REDACTED]. It was noted that the following mechanics liens had been filed against South Shore Lanes, Inc., the former holder for the property where "Leisureland, USA, Inc." is located:

Date Filed	Lienor	Contractor	Amount	Date Discharged
9/24/59	[REDACTED] dba Colonial Iron Works		\$17,528.18	11/16/59
1/23/63	Erveen Corp.		1,106.33	2/7/63
3/18/63	Republic Steel Corp.		39,184.97	7/3/63
5/2/63	Frank W. Stevens, Inc.	Paul A. Cardone, Inc.	2,035.00	10/31/63
6/14/63	Anchor Concrete Products, Inc.	Paul A. Cardone of Buffalo, Inc.	38,191.30	6/19/63
7/29/63	Dusing & Hunt, Inc.	"	13,067.59	10/31/63
7/30/63	Lake Steel Erections, Inc.	"	3,758.65	"
7/31/63	Bronsteel Products Corp.	[REDACTED] of South Shore Lanes, Inc. and Paul A. Cardone of Buffalo, Inc.	1,872.07	"
9/6/63	[REDACTED]	[REDACTED] of Leisureland, USA and South Shore Lanes, Inc.	6,634.41	"

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Date Filed	Lienor	Contractor	Amount	Date Discharged
11/8/63	Anchor Concrete Products, Inc.	Paul A. Cardone of Buffalo, Inc.	\$38,335.41	Not dis- charged

It is noted that the name of RANDACCIO and the names of his associates did not appear as lienors or mortgagees of the property held by "Leisureland, USA" and South Shore Lanes, Inc.

On March 16, 1964, a fire destroyed the bowling alleys of "Leisureland, USA" in the Town of Hamburg, New York.

On March 17, 1964, [redacted] New York State Police, advised that on Monday, March 16, 1964, a fire had started on the west side of the bowling alleys of "Leisureland, USA" and completely destroyed the building housing the alleys. It was estimated that the damage was about one and one-quarter million dollars and that the New York State Police and the Town of Hamburg Police Department were conducting an arson investigation of the matter. He stated that several witnesses to the fire stated that the fire had broken out shortly after midnight Monday morning, March 16, 1964, and the first alarm was sounded at 12:20 a.m. The fire was brought under control about three hours later. He stated that "Leisureland, USA" is owned by two sets of brothers, [redacted]

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[redacted] New York, [redacted]
[redacted] New York, [redacted]
[redacted] and [redacted]
[redacted] New York.

On March 20, 1964, Chief of Police ROBERT G. WILLIAMS, Town of Hamburg, New York, filed charges against [redacted] and three "Leisureland, USA"

[redacted]
for permitting two emergency exit doors to be chain-locked at the time of the fire in violation of the town's building code. [redacted] and [redacted] were scheduled to appear before Justice of the Peace [redacted] and the case against [redacted] was adjourned until March 30, 1964.

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[redacted] New York State Police, advised that he had no information indicating that RANDACCIO or any members of the MAGADDINO Family have a direct interest in "Leisureland, USA."

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SHYLOCKING ACTIVITIES

On January 30, 1964, BU T-4 furnished information concerning his own gambling activities and advised that at this time he is not indebted to "The Arm" or the "6 for 5" boys. BU T-4 explained that over the past years he has borrowed and paid money to the following individuals whom he described as "6 for 5" boys and all of whom work for FRED G. RANDACCIO.

1. NICK FINO
2. JOSEPH FINO
3. [redacted]
4. [redacted]
5. SALVATORE "SAM" RIZZO
6. PASQUALE "TITTERS" NATARELLI

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BU T-4 stated that the FINO Brothers, [redacted] and NATARELLI are considered "Chiefs" in the shylocking activities and that they can be located every night at Dewey's Diner on Chippewa Street near Elmwood Avenue. He stated that during the day these men hang out at a restaurant on Rhode Island Avenue near the old Madison Cab Company garage. According to BU T-4, RIZZO hangs out at the Aragon Restaurant and the Jamestown Grill on Allen Street and [redacted] hangs out at a small restaurant on the corner of Georgia and Niagara Streets, Buffalo, and at the Atlantic Service Station across the street.

BU T-4 explained that when he needs a sizable loan he contacts one of the individuals listed above and lets it be known the amount of money he desires. This individual will usually ask him to come back the next night and at that time he will be advised whether or not he can borrow the money. BU T-4 stated it is his opinion that every loan must be approved by NATARELLI or RANDACCIO and that no one can obtain a loan on the same date it is requested. In every instance the borrower must repay on a ratio of \$6.00 for \$5.00 and although nothing is signed relating to this transaction, it is understood that the payments will be made on a \$6.00 for \$5.00 basis and if the borrower defaults he will get his head "smashed."

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On March 20, 1964, BU T-5 advised that FRED G. RANDACCIO is a principal figure in the shylocking operations on the West Side of Buffalo. He stated that [redacted] who acts as a collecting agent for RANDACCIO. He stated that he has observed [redacted] on numerous occasions meeting with NATARELLI, RANDACCIO and JOSEPH FINO at Gino's Restaurant, 530 Rhode Island Avenue, Buffalo, New York.

On January 27, 1964, [redacted] Buffalo Police Department, advised that Gino's Restaurant is currently operated by [redacted] who reside at [redacted]. He stated that Gino's Restaurant is not a licensed liquor retailer and the restaurant simply serves coffee, sandwiches and some meals at this location. He pointed out that [redacted] having served some time at Attica Penitentiary on an unknown felony charge. He stated that [redacted] at Jo-Eli's Restaurant, resides upstairs over Gino's Restaurant. [redacted] stated that Gino's Restaurant continues to be the number one hangout for RANDACCIO and his gang. He stated that RANDACCIO and his associates can be observed at this location around three o'clock each day. Such meetings have previously been reported as being observed by Agents of the Buffalo FBI Office.

It was noted that on January 23, 1964, SAA [redacted] observed a red Thunderbird parked in front of RANDACCIO's home at 3:20 p.m. This car, bearing 1964 New [redacted] is registered to [redacted] New York, Telephone Number [redacted]. It was noted that this car was also observed at RANDACCIO's home on November 5, 1963 by SA ELMER F. MOULIN, JR.

On February 27, 1964, it was also observed, together with the following cars bearing 1964 New York State license plates, parked at Gino's Restaurant, 530 Rhode Island Avenue, Buffalo, New York:

2708 BU - registered to [redacted] New York
1B 7335 - registered to [redacted] New York

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EC 5056 - registered to [redacted]
[redacted] New
York - [redacted]

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EE 1425 - registered to [redacted]
[redacted]
New York - [redacted]
[redacted]

As previously reported, [redacted] a former night club operator, reported that FRED G. RANDACCIO, whom he knows as "FREDDIE THE WOLF," loaned him \$10,000 in the fall of 1961 and demanded repayment of \$15,000 in 30 days.

[redacted] further stated that [redacted] and [redacted] were present when "FREDDIE THE WOLF" threatened him and his family if he, [redacted] could not make payment of \$15,000.

FEDERAL BUREAU OF INVESTIGATION

Date 3/26/64

On March 20, 1964, [] was located at the Kenmore Bedding and Furniture Company, 2956 Delaware Avenue in Kenmore, New York. [] advised that he is the sole proprietor doing business under the name of Kenmore Bedding and Furniture Company and has been working in the furniture line for several years in the Buffalo, New York area. [] stated that sometime around 1961 while working [] for A. Victor and Company he met [] of the Crystal Inn in Arcade, New York. [] explained that in addition to his employment as a furniture salesman he was working as an individual selling party favors for Norman L. Etenger, Inc., carnival supplies, 349 Broadway, Buffalo, New York. At that time [] was just getting the Crystal Inn completed and offered him \$500.00 to decorate the night club for a Christmas party and ordered approximately \$250.00 worth of decorations and another \$250.00 worth of decorations for a New Year's Eve party.

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[] stated that he was rather surprised to obtain such a large order for a night club located in Arcade, New York, since this is considered a rural area and he did not believe that the area would support the expenditures [] was making at the night club. He further stated that [] boasted of knowing FRANK SINATRA personally, having played a trombone in TOMMY DORSEY's band when SINATRA was singing for DORSEY. He stated that [] told him that SINATRA was planning to come to the Crystal Inn after he opened and not charge him for his appearance. [] stated he did not believe [] at the time, however, when he opened the night club, most of the prominent businessmen in the area were present in formal evening clothes and LOUIE ARMSTRONG and his band were featured as entertainment. He stated it was common knowledge that [] was spending large sums of money financing, not only his night club, but some sort of construction business [] was operating in connection with the building of the Crystal Inn.

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On 3/20/64 at Kenmore, New York File # Buffalo 92-174

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by SA [] and SAA [] Date dictated 3/24/64
[] :mak

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[] stated that he had never transacted any other business than that related above with [] and he was positive that he had never borrowed or loaned [] any funds whatsoever. He stated as a matter of fact he did not have any funds to loan anyone when he was selling party favors to night clubs.

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[] stated that he never went to see [] with anyone attempting to collect funds and that he was not aware that anyone had made any threats to [] concerning unpaid bills. He stated he was aware of the fact that [] had jumped bail, however, he had no information that [] had fled to South America.

He stated that he knew for a fact that [] was trying to borrow money in Buffalo and had mentioned on one occasion that he had some large diamonds which were very valuable and that he, [], was planning on selling them to a jeweler in the Ellicott Square Building. He further stated that [] was trying to borrow funds and offered to pay a high rate of interest for ready cash. He stated that [] told him that he was willing to pay interest in the amount of \$1,000.00 for a \$5,000.00 loan for a period of only three or four weeks.

[] stated he did not know the identity of anyone who had loaned [] any money, however, he suspected that [] was deeply in debt to banks in the Arcade, New York area.

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[] stated that he did not know anyone by the name of "FREDDIE THE WOLF" or [] and had never heard that they had loaned [] any money. He stated that he recalled seeing [] on one occasion at Panaro's Lounge which is often referred to on the West Side of Buffalo as "Mike Snow's." He stated that he recalls this incident occurred around Christmas of 1961 and [] was alone at the time. [] advised that he is acquainted with FRED G. RANDACCIO and is familiar with shylocking operations of a group on the West Side of Buffalo known as "The Arm." He pointed out that he has never borrowed any funds from "The Arm" and he is positive he has never borrowed any funds from RANDACCIO. He stated that he has never known RANDACCIO to be referred to as "FREDDIE THE WOLF" and he has never heard of any information suggesting that [] had borrowed any money from RANDACCIO or "The Arm."

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[redacted] commented during the interview that regardless of his financial plight he would never consider taking the risk of borrowing money from "The Arm," because of their high rate of interest. It should be noted that although [redacted] professed to knowing nothing about [redacted] borrowing funds from RANDACCIO or "The Arm," he made a comment at the conclusion of the interview that he, [redacted] must have been in real trouble financially. He followed this remark up by asking the question as to why would [redacted] borrow \$5,000.00 from "The Arm" at such a high rate of interest unless he was in real financial difficulty. When he was asked to elaborate or explain this comment, [redacted] stated that he had no comment to make, but was merely using this as an example of what a man will do when he is being pushed financially.

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[redacted] stated that he did not know anyone using the names of [redacted] [redacted] [redacted] or [redacted] who formerly worked for Bob Ford Provisions as a meat salesman.

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NARCOTICS

As previously reported, information was received by the Buffalo Office that certain members of the STEVE MAGADDINO Family, including FRED G. RANDACCIO, were working with an international narcotics smuggling ring.

During the hearings before the Permanent Subcommittee on Investigations on October 16, 1963, [redacted] Buffalo Police Department, presented a chart as Exhibit Number 66 captioned "Narcotics Distribution Chart for the Buffalo Area." This chart showed the name "Magaddino Empire" at the head of the distribution chart. In explaining the chart, [redacted] stated that he wanted to preface his remarks by saying that all narcotics certainly did not come from Canada. During this testimony, Lieutenant advised, in part, of the following relating to narcotics activities of this group:

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"Yes, sir, I will attempt to explain the chart. I might preface my remarks by saying that all of the narcotics certainly doesn't come from Canada. Much of it comes from New York City, and from other devious means and routes. This particular one we managed with information at our disposal to set up this chart and break it down in the fashion that it is.

"It is our information, and good information, that Magaddino's empire and Magaddino himself still has a lot to say with the narcotics flow in the city of Buffalo on a higher level. As a matter of fact, any activity in a higher level in narcotic area, without Magaddino's permission, and acquiescence or blessing, would meet up with sudden disaster, as will be explained.

"Albert Agueci and [redacted] are some top men in the Canadian area. These two gentlemen attempted to come to the United States and were refused admittance in about 1950. They made their way into Canada and they are citizens at this particular time and set up, because of their experience and because of their connections with the European Continent, a supply of narcotics.

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"We referred to them as smugglers, smuggling in an international scale from the Continent. At this juncture point, their following connections would be a group, one of any of the following: Albert Volpe, Paul Volpe, brothers, [redacted] and [redacted] to mention a few.

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"Our experience and actual information is that Mike Tascarella, who is depicted on our chart, very well known to us, and Joseph Augiello, who has been in the United States some 8 or 10 years, were couriers or smugglers insofar as narcotics was concerned from Canada to the Buffalo area."

In further describing various phases of narcotics investigations of the Buffalo Police Department with the help of the Federal Bureau of Narcotics, [redacted] then made reference to the testimony of JOSEPH VALACHI concerning ALBERT AGUECI. He pointed out that ALBERT and [redacted] were arrested as a result of a Federal Bureau of Narcotics investigation. He stated that he believed there were 16 other defendants who were arrested on a charge of conspiracy along with [redacted] and JOSEPH VALACHI. He stated that [redacted] is still in jail and ALBERT AGUECI was killed as a result of gangland vengeance. In describing the murder of ALBERT AGUECI, [redacted] testified, in part, as follows:

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"The information developed by our unit in conferences with other law enforcement units shows that Agueci had obtained the permission of the Magaddino clan or Magaddino himself to engage in narcotics in the Buffalo area. Of course, an agreement of this sort is provided for and part of it would be that Magaddino himself and the empire shall be the recipients of a certain percentage of the so-called profits.

"In return for these profits, the don, in this case Magaddino, his side of the agreement

"is that he will provide some kind of protection from interference from other mobsters, and some type of protection insofar as arrest is concerned to provide for the bail, and provide for possibly spending money, and provide for many other things.

"In his instance, our information developed that Magaddino after Agueci was killed, had reneged on his part of the bargain to help Agueci, at least to be bailed from his incarceration. Agueci finally made bail through his wife, and one of the first things he did was to return to Buffalo to vie for vengeance against the old man. I believe the Senators are in possession now of a picture that depicts what a gangland murder looks like. In this instance they sent a message, a very horrifying and shocking message. My report, if I can read from it, shows the following-----

"On November 23, 1961, the body of Albert G. Agueci, of 21 Armitage Drive, Scarborough, Canada, was found in a field near Rochester, N.Y. His hands were bound behind his back, and ankles were tied with long cord, and he was strangled. His jaw was broken, half his teeth had been kicked or knocked out. Substantial portions of meaty tissue were removed from the calves of his legs. His body was doused with gasoline, and ignited. His body was mutilated beyond recognition. This was not only to cause his death, of course, but this was to send a message to anyone else who had the temerity or the gall to try to resort to vengeance against one of the dons in the empire. I feel it truly depicts a typical gangland murder."

It should be noted that [redacted]
FBI Number [redacted] Ontario, Canada, was arrested
on July 31, 1963 by members of the [redacted]
[redacted] on narcotics charges. Information was
furnished previously by the [redacted] that [redacted] had a tie in
with the underworld in the United States.

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In connection with another matter, [redacted] advised SAA [redacted] on September 16, 1963 that he and [redacted] Ontario, Canada, are assigned to a unit currently investigating organized criminal activities in Ontario, Canada. He stated that on July 27, 1963, ANTONIO SILVESTRI, a suspected narcotics smuggler, died in Hamilton, Ontario, Canada. He stated that SILVESTRI was residing with his brother-in-law, [redacted] at the time of his death and that both [redacted] and SILVESTRI were suspected of being the leading narcotics smugglers in Ontario, Canada.

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[redacted] further stated that [redacted] was arrested in July of 1963 by members of his unit, and was closely associated with [redacted] also known as [redacted] " from Buffalo, New York. [redacted] was arrested on June 5, 1962 in the West Flamboro Township near Hamilton, Ontario, Canada. by the [redacted] He was arrested with one [redacted] New York.

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[redacted] stated that during the funeral of ANTONIO SILVESTRI in July of 1963 members of the [redacted] placed the funeral procession under surveillance in order to identify associates of both SILVESTRI and [redacted] [redacted] stated that a number of license numbers were recorded at the time of their surveillance and several New York license plates were observed at the time. There are listed below the names of the persons to whom cars bearing New York license plates are registered which were observed during the funeral procession.

1963 [redacted] which is registered to [redacted] New York, for a 1963 black Chevrolet.

1963 [redacted] which is registered to [redacted] New York, for a 1957 red and white Mercury. The 1963 [redacted] City Directory shows [redacted] as employed by the American Machine and Foundry Company, Broadway and Kennedy Road, Buffalo, New York. [redacted] an employee of Farrell-Birmingham Corporation, also resides at this [redacted]

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BU 92-174

1963 [redacted] which is registered to [redacted] New York, for a red and white 1955 Ford. It is noted that [redacted] also reside at [redacted]

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During the course of another investigation, [redacted] was interviewed on several occasions in an attempt to locate and interview [redacted] an associate of [redacted] of New York City. [redacted] at the time was being sought by the FBI as a fugitive because of his flight to avoid prosecution for committing an armed robbery of Brink's, Inc. at Buffalo, New York in 1955.

[redacted] further stated that [redacted] also known as [redacted] in Ontario, Canada, who not only represents, but is closely associated with hoodlums suspected of being engaged in narcotics smuggling. He stated that on June 2, 1963 a telephone call was placed from either the office or residence of [redacted] Telephone Number [redacted] He stated that this number is listed to THOMAS AGRO, 492 West Avenue, Buffalo, New York. It has been determined through other investigations that [redacted], a close associate and friend of [redacted] resides at [redacted] According to [redacted] both [redacted] and [redacted] have been suspected of smuggling narcotics from Canada into the United States and have been working with [redacted] FBI Number [redacted] of [redacted]

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On March 19, 1964, [redacted] United States Immigration and Naturalization Service (INS), Buffalo, New York, made available his file pertaining to [redacted] Immigration File Number All [redacted]

A review of this file disclosed that [redacted] born [redacted] [redacted] Telephone Number [redacted] In addition to the usual background information concerning his citizenship, it is noted that [redacted] arrived in

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Miami, Florida, from Cuba on Pan American, Flight 416, on February 3, 1960. He was detained for a hearing by INS in Miami because of his prior criminal record.

[redacted] had made application to visit the United States, however, before his hearing could be held he voluntarily departed Miami for Toronto, Ontario, Canada. At that time [redacted] indicated that he wanted to stay over in Miami at the Castaways Hotel. Investigation by INS discloses that [redacted] had left Canada for Rome, Italy to attend some olympic event. He left Rome, Italy and travelled to Cuba before arriving in Miami, Florida on February 3, 1960.

By letter dated August 15, 1963, [redacted] wrote the INS Office on the letterhead stationery of "Gasbarrini General Contractors, 749 King Road, Burlington, Ontario," asking permission to visit the United States. He stated that he has been in the construction business for the past eight years and prior thereto he was in the aluminum window business. He stated that he would enjoy spending a few weeks in the State of Florida.

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On October 7, 1963, Immigration Form Number I-192, "Application for Advance Permission to Enter as Nonimmigrant" was sent to [redacted] by INS.

By letter dated January 28, 1964, [redacted] submitted his "Application to Enter the United States as a Nonimmigrant" to WILLIAM K. POWERS, Assistant District Director, INS, United States Court Court, Buffalo, New York. He pointed out in this letter that if the privilege of visiting this country was granted to him he would exercise it only when taking holidays with his family in this country. He also attached a list of individuals with whom he has done business in the construction field in the past five years. He also stated that he has been quite active in the building construction business throughout the Province of Ontario. Some of the corporate companies with whom he is associated are as follows:

1. Award Developments, Ltd.
City of Oakville

BU 92-174

2. Camelot Homes, Ltd.
Cities of Hamilton, St. Catharines,
Galt, Guelph, Kirkland Lake, North
Bay, and Sudbary
3. Escarpment Reality Company, Ltd.
Cities of Hamilton and Brantford
4. Gasbarrini Construction Company
Cities of Hamilton, Brantford and
Guelph
5. Tondan Holdings, Ltd.
City of Niagara Falls, Ontario,
Canada

[redacted] stated that he has taken a personal active interest in all of the above companies, consisting of consulting with architects, engineers and so forth. He states he also attends meetings of the Planning Board and Ontario Municipal Board when necessary, "submitting applications to building departments for permits required in construction, job supervising where construction is in progress, purchasing all materials that are necessary for any project, preparing general agreements with all such contractors, negotiating the sale and rental of properties with real estate offices, as well as making formal application to lending institutions such as Central Mortgage and House Corporation and private lending writers such as insurance companies, mortgage brokers and so forth."

In his letter, [redacted] stated that it is his opinion that he may be inadmissible to the United States because of his past record. He stated that in October, 1949 in the Province of British Columbia he was convicted on a charge of violating the Narcotics Act and was sentenced to seven years in the Federal Penitentiary in the City of New Westminster, British Columbia, which term he served, in all, five years and four months and was released on January 15, 1955.

On March 10, 1964, D. L. MC CLARAN, Acting Assistant Director, Buffalo District, INS, denied [redacted] application for admission into the United States and notified [redacted] "the reasons which he have advanced for visiting in the United States are not sufficiently compelling to warrant the exercise of this discretion."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
March 26, 1964

In Reply, Please Refer to
File No.

Title

FRED G. RANDACCIO

Character

ANTI-RACKETEERING
(Buffalo file 92-174)

Reference

Report of SAA [redacted]
[redacted] dated
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
March 26, 1964

In Reply, Please Refer to
File No. 92-174

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Report of SAA [REDACTED]
dated March 26, 1964 at Buffalo

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CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who because of his association with FRED G. RANDACCIO and his associates is in a position to furnish information concerning certain aspects of their activities.

BU T-2 is an individual who because of his activities and nationality is in a position to furnish information concerning the activities of hoodlums on the West Side of Buffalo.

BU T-3 is an individual who because of his position can furnish information concerning residences and businesses in the Town of Amherst, New York.

BU T-4 is an individual who because of his close association and friendship with FRED G. RANDACCIO and his associates is in a position to report certain aspects of their activities.

BU T-5 is an informant who because of his activities and nationality is in a position to furnish certain information relating to the activities of hoodlums on the West Side of Buffalo, New York.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
March 26, 1964

In Reply, Please Refer to
File No.

FRED G. RANDACCIO
ANTI-RACKETEERING

On December 20, 1963, Source Number One advised
that [REDACTED]

[REDACTED]
Source Number One stated that during the meeting
between [REDACTED]
[REDACTED]

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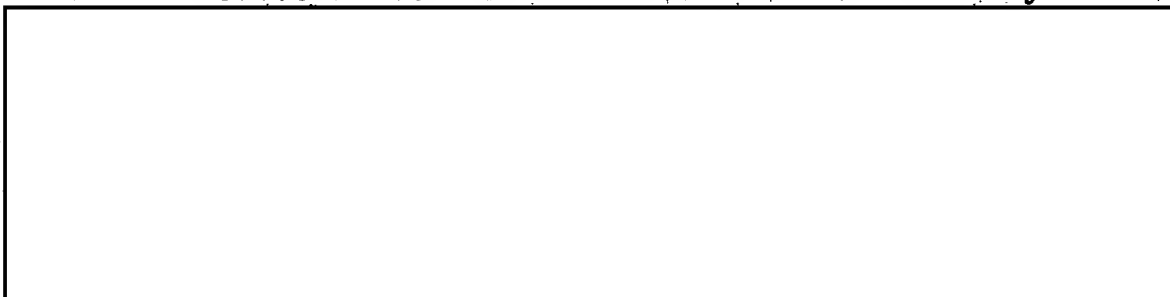
FRED G. RANDACCIO
ANTI-RACKETEERING

Source Number One stated that after [REDACTED]



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Source Number One stated that later that day



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[REDACTED] told RANDACCIO that according to RANDACCIO



Source Number One has furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
March 26, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

FRED G. RANDACCIO, also known as Fredrico G. Randaccio, was born July 1, 1907, in Palermo, Italy. At the present time he resides at 572 Richmond Avenue, Buffalo, New York.

On December 22, 1963, Source Number One advised that [redacted] met with [redacted] that day and had left two baskets of fruit for [redacted] and RANDACCIO. Source Number One explained that [redacted] had an employee of his [redacted] deliver one of the baskets to RANDACCIO's home that day.

Source Number One stated that [redacted] and RANDACCIO were planning to have a party at Augustine's Restaurant, 295 Washington Street, Buffalo, New York, which is operated by RANDACCIO's [redacted]

Source Number One stated that friends of [redacted] and RANDACCIO were going to close off a place at the restaurant and have a party by themselves. [redacted] expected 15 couples to attend the party.

On January 10, 1964, Source Number One advised that [redacted] had met with RANDACCIO that day and they discussed various political appointments in the Buffalo area. It was the opinion of Source Number One that RANDACCIO was inquiring as to the duties of [redacted] whom [redacted] indicated was finished as far as the Democratic Party was concerned. [redacted] stated that Erie County Democratic Chairman [redacted] had given instructions to the Party not to give certain individuals jobs and that [redacted] was one of those on the list. Source Number One stated that RANDACCIO informed [redacted] that he was interested in getting a man known as [redacted] who lives in the [redacted] an advance and

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FRED G. RANDACCIO
ANTI-RACKETEERING

wanted [] to run for some political office. RANDACCIO, without identifying [] to Source Number One, described [] as being "strictly in our corner." Source Number One pointed out that after RANDACCIO left [] contacted [] of New York State Assemblyman STEVE GRECO, to obtain [] home telephone number. [] asked STEVE GRECO to stop by and see him and then made arrangements for [] to meet him, [] later.

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On January 13, 1964, Source Number One advised that [] was informed by RANDACCIO that there was going to be a big crackdown by the police in Buffalo and that he, RANDACCIO, was going to get off the streets by going to a movie.

Source Number One stated that on January 16, 1964 [] met with [] that day and told him that he was opposing the Governor of New York over the Governor's waste of money involved in the New York State Crime Commission. GRECO explained the details of a taped speech which he had made in Albany to be played on Radio Station WBEN. GRECO was particularly incensed about the waste of money expended by the New York State Crime Commission and the fact that the Governor was reappointing the same individuals to be members of the Crime Commission at a cost of \$72,000.00. Source Number One stated that [] was observed at Caruso's Restaurant that night with FRED RANDACCIO, PASQUALE NATARELLI and Buffalo attorney []

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Source Number One advised that RANDACCIO's [] was in the hospital on January 6, 1964 and the night before RANDACCIO and NATARELLI had taken their girl friends to Victor Hugo's Restaurant. Source Number One stated that [] and RANDACCIO were planning to have dinner at the Andrews Club that evening. Source Number One stated that the subject's [] was confined in [] because of some unidentified illness.

On January 7, 1964, Source Number One advised that [] had ordered two baskets of flowers to be sent to the [] where [] Gift cards accompanying the flowers were sent from [] FRED

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FRED G. RANDACCIO
ANTI-RACKETEERING

[redacted] on one basket and from [redacted] FRED RANDACCIO
on the other.

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[redacted] and NATARELLI had lunch that day with
FRED RANDACCIO.

Source Number One has furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

March 26, 1964

In Reply, Please Refer to
File No.

FRED G. RANDACCIO
ANTI-RACKETEERING

During the period December 1, 1963 to March 20, 1964, Source Number Two furnished information that FRED G. RANDACCIO continues to maintain an apartment for [redacted] ew York.

Source Number Two advised that [redacted] is currently employed as a [redacted]

Source Number Two has previously furnished information that [redacted] is acquainted with and maintains contact with [redacted] of JOHN "PEANUTS" TRONOLONE of Miami, Florida.

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[redacted] formerly worked as a [redacted] for RANDACCIO when he operated the Delaware Vending Company in partnership with [redacted]. According to Source Number Two, FRED RANDACCIO frequently takes [redacted] to night clubs in Buffalo with PASQUALE NATARELLI and his girl friend, who is known as [redacted]

In February of 1964, Source Number Two advised that [redacted] New York with her mother on February 15, 1964 driving [redacted] own car and was expected to be in Miami on the 19th. Prior to leaving Buffalo, [redacted] informed RANDACCIO that [redacted] should have approximately \$1,000.00 to take care of [redacted] expenses during her trip to Florida.

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Source Number Two has furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
March 26, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

On November 19, 1963, Source Number Three reported that FRED G. RANDACCIO contacted PETER A. MAGADDINO that day in Niagara Falls, New York. RANDACCIO explained the recent changes in the Buffalo Police Department and commented that "we" had gotten rid of one individual and were going to get rid of another. According to Source Number Three, RANDACCIO was referring to personnel changes within the Intelligence Unit of the Buffalo Police Department.

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On December 10, 1963, Source Number Three reported seeing RANDACCIO with STEVE MAGADDINO and his son in Niagara Falls, New York, that day.

Source Number Three reported that RANDACCIO and PASQUALE NATARELLI went to Niagara Falls on January 16, 1964, to meet with STEVE MAGADDINO, ANTONIO MAGADDINO, PETER A. MAGADDINO, and SAM RANGATORE. At this meeting, RANDACCIO said he had received a telephone call on January 15, 1964, which indicated there were going to be arrests or raids on Friday, January 17, 1964. According to Source Number Three, someone known as [redacted] had learned of these arrests or raids from a man known only to Source Number Three as [redacted]. SAM RANGATORE indicated that possibly [redacted] could find out something more definite as to the identities of those to be arrested. RANDACCIO informed those present that he told the [redacted]

[redacted] of the Buffalo Police Department, what he thought of [redacted]. In connection with the anticipated arrests, NATARELLI explained what was necessary to conduct a legal search and pointed out that when he was arrested in connection with the state-wide lottery ring operating out of Utica, New York, the only evidence against him was a telephone conversation with one of those involved.

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